

**Resolution 2010-10**

A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO AMEND THE BUDGET FOR FY 2011 TO ADD APPROPRIATIONS FOR THE ST. MICHAELS FIREWORKS FUND IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00) WITH FUNDING TO COME FROM THE PRIOR YEARS' RESERVE OF THE GENERAL FUND AND TO ADD APPROPRIATIONS FOR ENGINEERING SERVICES RELATED TO THE WATER DISTRIBUTION SYSTEM IN THE AMOUNT OF NINETEEN THOUSAND DOLLARS (\$19,000.00) WITH FUNDING PROVIDED FROM THE PRIOR YEARS' RESERVE OF THE GENERAL FUND PENDING A REVIEW OF THE ACTUAL REVENUES REALIZED FROM THE WATER DISTRIBUTION SYSTEM FOR FISCAL YEAR 2011

WHEREAS, the Charter of the Town of St. Michaels, Talbot County, Article V, Section 5 "Budget" and Section 6 "Same-Adoption", mandates that the Commissioners of St. Michaels shall produce a balanced budget for each fiscal year; and

WHEREAS, The Commissioners of St. Michaels (the "Commissioners") adopted a balanced budget for Fiscal Year 2011 on May 26, 2010; and

WHEREAS, the Commissioners wished to contribute \$2,000.00 to the St. Michaels Fireworks Fund to assist in providing the annual celebration of the Fourth of July; and

WHEREAS, the Commissioners have determined that the funding for the fireworks appropriation in the amount of \$2,000.00 should come from the Prior Years' Reserves of the General Fund; and

WHEREAS, the Commissioners also have found it advisable and in the interest of the health, safety and welfare of the citizens to conduct an inspection and review of the Town's arsenic removal plants and the water distribution system, which inspection and review is anticipated to cost approximately \$19,000.00; and

WHEREAS, the Commissioners have determined that the approximately \$19,000.00 in funding for the inspection and review of the Town's arsenic removal plants and the water distribution system, should come initially from the Prior Years' Reserve of the General Fund pending further analysis of the Water Fund's revenue for Fiscal Year 2011;

NOW THEREFORE BE IT RESOLVED, that the budget for fiscal year 2011 is hereby amended to effect the expenditures and related funding as noted herein; and

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately upon the affirmative vote by a majority of the Commissioners of St. Michaels.

THIS RESOLUTION HAVING BEEN INTRODUCED AND PASSED by a yea or nay

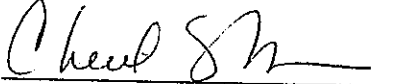
vote of the Commissioners of St. Michaels on this 28<sup>th</sup> day of July, 2010


Michael W. Brady, President	-	<u>yea</u>
Joanne R. Clark, Vice-President	-	<u>yea</u>
T. Coleman duPont, Treasurer	-	<u>yea</u>
Donna P. Hunt	-	<u>yea</u>
A. Michael Vlahovich	-	<u>yea</u>

I HEREBY CERTIFY that the above Resolution was passed by a yea and nay vote of the Commissioners of St. Michaels on this 28<sup>th</sup> day of July, 2010.

**ATTEST:**

**THE COMMISSIONERS OF ST. MICHAELS**

 (SEAL)  
Cheril S. Thomas, Town Clerk/Manager

By:   
Michael W. Brady, President