

**BUDGETARY AUTHORITY RESOLUTION
RESOLUTION NO. 3302**

WHEREAS, the City of Red Lodge received funds in the amount of \$632,150.00 for FY-2010 for use in the construction of a 48Kw Solar Panel PV Array and the installation of Variable Frequency Drive Motors at the Waste Water Treatment Plant, for which no provision was made in fiscal 2009-2010 City budget. These funds were given to the City of Red Lodge as a grant/loan from the Montana State Revolving Fund, a grant from North Western energy, proceeds from House Bill 645 and grants from anonymous persons within the City of Red Lodge; AND

WHEREAS, cities may appropriate federal or state money received during the fiscal year by formal resolution,

NOW THEREFORE, BE IT RESOLVED that the City Council hereby appropriates the sum of \$632,150.00 and directs the City Clerk to allocate said amount to the following programs and objects.

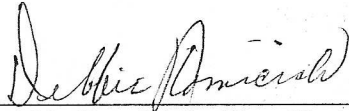
<u>Revenue Code</u>	<u>Amount</u>
5310-331024	\$10,964.00
5310-334121	\$511,186.00
5310-365000	\$110,000.00

<u>Expenditure Code</u>	<u>Object of Expense</u>	<u>Amount</u>
5310-430600-353	Audit Expense	\$3,000.00
5310-430600-352	Bond Counsel	\$10,000.00
5310-430600-354	Engineering Expenses	\$17,000.00
5310-430600-397	Construction	\$602,150.00

BE IT FURTHER RESOLVED that the above appropriation shall become effective on March 9, 2010.

City of Red Lodge, MONTANA

By: 
Brian C. Roat, Mayor

Attest: 
Debbie Tomicich, City Clerk