

**RESOLUTION NO. 5415**

**A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS OF THE CITY OF KALISPELL, MONTANA, AS SET FORTH IN THE 2009-2010 BUDGET ADOPTED BY THE CITY COUNCIL FOR THE PURPOSE OF ACCEPTANCE OF A DEPARTMENT OF HOMELAND SECURITY GRANT.**

**WHEREAS**, on September 8, 2009, the City Council adopted Resolution 5389 adopting the annual appropriations of the City of Kalispell for fiscal year 2009-2010; and

**WHEREAS**, on February 2, 2010, the City of Kalispell was informed that it was a recipient of a grant award from the Department of Homeland Security in the amount of \$1,348,039 for the renovation of Fire Station 61, located at 312 1st Avenue East, and

**WHEREAS**, said funds available to the City were not appropriated pursuant to Section 7-6-4271, and an increase of appropriation authority is needed.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KALISPELL AS FOLLOWS:

**SECTION I.** That the City Council hereby accepts the Department of Homeland Security Grant in the amount of \$1,348,039.

**SECTION II.** That the City Council hereby appropriates the sum of \$1,348,039 and directs the Finance Director to allocate said amount.

PASSED AND APPROVED BY THE CITY COUNCIL AND SIGNED BY THE MAYOR OF THE CITY OF KALISPELL, THIS 16TH DAY OF FEBRUARY, 2010.



Tammi Fisher  
Mayor

ATTEST:



Theresa White  
City Clerk