



AMENDED AGENDA
SPECIAL FINANCE COMMITTEE MEETING
Wednesday, May 24, 2017 at 2:30 p.m.
City Hall Conference Room
425 N. Richardson – Roswell, NM 88201

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

NON-ACTION ITEMS

ACTION ITEMS

1. Resolution No. 17-26 - Fiscal Year 2016-2017 Budget Amendment, Beginning Balance
2. Resolution No. 17-22 – Preliminary Budget for fiscal year ending June 30, 2018

PUBLIC PARTICIPATION

3. Adjourn

*Other members of the governing body may or may not be present.

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: May 19, 2017

RESOLUTION 17-26

A RESOLUTION OF THE CITY OF ROSWELL, NEW MEXICO ADOPTING AND APPROVING AN AMENDMENT TO THE BUDGET FOR THE CITY OF ROSWELL FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

WHEREAS, The governing body of the City of Roswell, State of New Mexico, has previously developed a budget for the fiscal year 2016-2017, ending June 30, 2017; and

WHEREAS, said budget was developed on the basis of need and through cooperation between the City Manager and user departments, Mayor and City Council; and

WHEREAS, it is the super majority opinion of the Governing Body that the proposed amended budget continues to meet fiscal requirements as currently determined for fiscal year 2017.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, THE GOVERNING BODY OF THE CITY OF ROSWELL, NEW MEXICO hereby adopts this budget adjustment and respectfully requests approval for the same from the Local Government Division of the Department of Finance and Administration, State of New Mexico.

PASSED, ADOPTED, SIGNED AND APPROVED this 24th day of May, 2017.

Dennis Kintigh, Mayor

CITY SEAL

ATTEST

Sharon Coll, City Clerk