

MINUTES APPROVED: Following review of the minutes of the regular meeting of March 17, 2009, motion was made by Council Member Dickson seconded by Council Member Vinyard, to approve the minutes as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PAYMENT OF EXPENDITURES APPROVED: Following review, motion was made by Council Member Dickson, seconded by Council Member DeWeese, to approve payment of the expenditures for the last half of March as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

TOURISM SERVICES REPORT AND TOURISM SERVICES CONTRACTS RECEIVED FROM THE TRI-CITY COMMUNITY CONCERT ASSOCIATION AND FRIENDS OF HUTCHINSON COUNTY MUSEUM: Judy Flanders, President, Tri-City Community Concert Association, and co-chair of Friends of Hutchinson County Museum, submitted the annual tourism services report for 2008-2009 and tourism contracts for FY 2009-2010. Ms. Flanders gave detailed reports of both Association's tourism activities and events and tourism contracts and thanked the Council for their support. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member DeWeese, to receive the 2008-2009 annual tourism services reports of the Tri-City Community Concert Association and approve the 2009-2010 tourism services contract. The motion carried by the following vote:

Ayes: Leon DeWeese, Marvin Dickson and Robert Vinyard.
Nays: None.
Abstained: Charles Gillingham.

Motion was made by Council Member Vinyard, seconded by Council Member DeWeese, to receive the 2008-2009 annual tourism services report of Friends of Hutchinson County Museum and approve the 2009-2010 tourism services contract for Friends of Hutchinson County Museum. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

CITY OF BORGER FINANCIAL AUDIT RECEIVED: Charles Gary Murrow, CPA, PLLC, submitted an audit of the City of Borger's financial statements of the governmental activities, the business-type activities, and the aggregate remaining fund information as of and for the year ending September 30, 2008. Mr. Murrow stated that there were no exceptions taken by his firm. Mr. Murrow expressed his gratitude to Eddie Edwards for his help in formatting the audit, and to Glynn Carlock for providing documents to assist with the development of the audit.

Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve the annual financial statement and independent auditor's report for fiscal year ending September 30, 2008. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PUBLIC HEARING CONDUCTED – REZONING REQUEST NO. 277 APPROVED:

Mayor Jeff Brain opened a public hearing on Rezoning Request No. 277 rezoning 800 Chapman, Lot 15, Block 14, Rock Creek Addition, from General Residence to Commercial, and asked if anyone present wished to comment. No comments were heard; therefore, the Mayor closed the public hearing. Motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve rezoning request No. 277 rezoning 800 Chapman, Lot 15, Block 14, Rock Creek Addition, from General Residence to Commercial. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

ORDINANCE NO. O-001-09 APPROVED: Larry Mullenix, Director of Planning & Zoning, submitted Ordinance No. O-001-09 to allow for the rezoning of Lot 15, Block 14, Rock Creek Addition from a General Residence Zoning District to a Commercial Zoning District, and requested the Council's consideration of same on final reading. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve Ordinance No. O-001-09 on final reading to rezone Lot 15, Block 14, Rock Creek Addition from a General Residence Zoning District to a Commercial Zoning District. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

A caption of the ordinance reads as follows:

AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF BORGER

ORDINANCE NO. O-002-09 INTRODUCED: City Manager/City Secretary Wanda Klause submitted for the Council's consideration Ordinance No. O-002-09. The purpose of this ordinance is to declare an unopposed candidate in the May 9, 2009 General Election, elected to office, cancel the election and establish an effective date. In addition to the ordinance, Klause also submitted a Certification of Unopposed Candidate which reflected that Leon DeWeese was the only candidate to file for the Place 1 position. Following discussion, motion was made by

Council Member Vinyard, seconded by Council Member Dickson, to receive the Certificate of Unopposed Candidate and introduce Ordinance No. O-002-09. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PLANNING AND ZONING COMMISSION MEMBERS REAPPOINTED: Director of Planning & Zoning Larry Mullenix submitted a letter of recommendation from the Planning and Zoning Commission requesting that the City Council consider reappointing two members, Laura Arrington and David Brown, to the Commission for additional three year terms respectively. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to reappoint Laura Arrington and David Brown to the Planning & Zoning Commission for three year terms as recommended. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

RECOMMENDATION FROM BUILDING STANDARDS COMMISSION APPROVED:

After proper notice and hearings the Building Standards Commission submitted a letter to the Council recommending the demolition of the following properties:

- (a) 401 N. Florida, Lot 8, Block 12, East Side Addition
- (b) 211 E. Second, Lot 25, Block 59, Original Townsite Addition

Mayor Brain asked if anyone present wished to speak regarding these properties. Jose Perez, representing the owner of property located at 401 N. Florida, asked the Council for a 30-day extension in order to put a roof on the building. Motion was made by Council Member Vinyard, seconded by Council Member Dickson, to grant Mr. Perez a 30-day extension. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Cornell Jones asked the Council for a 60-day extension to produce documentation showing him as the rightful owner of property located at 211 E. Second. Motion was made by Council Member Vinyard, seconded by Council Member Dickson, to grant Mr. Jones a 60-day extension. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

1. 1303 Turner, Lot 7, Block 29, Coronado Addition

Following discussion, motion was made by Council Member Dickson seconded by Council Member Gillingham, to approve demolition of the structure located at 1303 Turner as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

INTERLOCAL AGREEMENT BETWEEN THE CITY OF BORGER AND OTHER LOCAL GOVERNMENTS WITH PARKHILL, SMITH & COOPER ACTING AS AGENT APPROVED:

An agreement between the City and various other principals with Parkhill, Smith & Cooper acting as agent for the joint bidding and engineering management of street improvement projects was submitted for the consideration of the Council. The City has approximately \$125,000 budgeted for seal coating, targeting streets in and around downtown Borger. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve the Interlocal Agreement between the City and other local governments with Parkhill, Smith and Cooper acting as the agent. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RESOLUTION NO. R-005-09 APPROVED CONCERNING A LEASE PURCHASE OR INSTALLMENT LOAN AGREEMENT FOR THE PURPOSE OF FINANCING PUBLIC SAFETY FIRE APPARATUS:

Eddie Edwards, Assistant City Manager, submitted Resolution No. R-005-09 for the consideration of the Council. The resolution pertains to the financing of fire apparatus equipment through Happy State Bank. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member DeWeese, to approve Resolution No. R-005-09 pertaining to the financing of fire apparatus equipment. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Resolution No. R-005-09 reads as follows:

RESOLUTION NO. R-005-09

A RESOLUTION REGARDING A MUNICIPAL LEASE PURCHASE OR INSTALLMENT LOAN AGREEMENT

**FOR THE PURPOSE OF FINANCING PUBLIC
SAFETY FIRE APPARATUS EQUIPMENT, AND
APPOINTING A REPRESENTATIVE AS AN
AUTHORIZED SIGNER FOR ALL ASSOCIATED
DOCUMENTATION**

WHEREAS, the City Council of the City of Borger (hereinafter "City") has awarded bids for one complete Seagrave Marauder II Rescue CAFS Pumper, Model #TB-50-CL and one Seagrave Marauder II Rescue CAFS Pumper, installed on a City supplied chassis to South Central Seagrave (hereinafter "Dealer") a franchised dealer for Seagrave Fire Apparatus, LLC. (hereinafter "Company"); and,

WHEREAS, the City desires to enter into a Municipal Lease Purchase or Installment Loan Agreement by and between the City and Happy State Bank (hereinafter "Bank") for the purpose of financing the aforementioned equipment; and,

WHEREAS, the City Council of the City of Borger will include adequate funding to finance the annual debt service required beginning in the FY2009-2010 Budget.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BORGER:

Section 1. That, the City enter into an Agreement with Bank for the purpose of financing one Seagrave Marauder II Rescue CAFS Pumper, Model #TB-50-CL and one Seagrave Marauder II Rescue CAFS Pumper, installed on a City supplied chassis.

Section 2. That, the City Council of the City of Borger directs and designates Eddie E. Edwards, Assistant City Manager as the authorized signer of all necessary documentation on behalf of the City of Borger.

PASSED, APPROVED, AND ADOPTED, on this the 7th day of April, 2009, at a regular meeting of the City Council of the City of Borger, Texas which meeting was held in compliance with the Open Meetings Act, Tex Gov't Code, §551.001, et.seq. at which meeting a quorum was present and voting.

RESOLUTION NO. R-006-09 AMENDING THE FY 2008-2009 OPERATING BUDGET

APPROVED: Assistant City Manager Eddie Edwards stated that recent changes in auditing requirements now require comparisons of the original and current budgets to actual expenditures; therefore, a resolution identifying all line item transfers must be approved by the City Council. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to approve Resolution No. R-006-09 amending the FY 2008-2009 operating budget as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Resolution No. R-006-09 reads as follows:

RESOLUTION NO. R-006-09

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF BORGER, TEXAS AUTHORIZING THE
TRANSFER OF APPROPRIATIONS WITHIN AND
AMONG EXPENDITURE CLASSES FOR THE
FISCAL YEAR 2008 – 2009 OPERATING BUDGET**

WHEREAS, the City Council of the City of Borger has heretofore passed Ordinance O-009-08, making appropriations in support of the City of Borger FY 2008 – 2009 Operating Budget; and,

WHEREAS, Chapter 102, Sec. 102.010, Local Government Code, expressly authorizes the City Council to transfer or revise appropriations within or among appropriation classes for municipal purposes; and,

WHEREAS, the City Council has determined that the transfers listed in Exhibit “A” are desirable and appropriate.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BORGER:**

Section 1.

That, the appropriation transfers listed in Exhibit “A” are hereby approved and adopted for FY 2008 – 2009 Operating Budget.

Section 2.

That, the staff of the City of Borger are requested to adjust the expenditure records for FY 2008 – 2009 to reflect these appropriation transfers.

PASSED, APPROVED, AND ADOPTED, on this the 7th day of April, 2009, at a regular meeting of the City Council of the City of Borger, Texas which meeting was held in compliance with the Open Meetings Act, Tex Gov’t Code, §551.001, et.seq. at which meeting a quorum was present and voting.

Exhibit "A"

3-31-2009 8:29 AM
 CB - CURRENT BUDGET
 FUND: 01 GENERAL FUND

BUDGET ADJUSTMENT REPORT

ACCOUNT	NAME	ORIGINAL BUDGET	DATE	DESCRIPTION	ADJUSTMENT	CURRENT BUDGET
401-215	TRAVEL		3/29/2009	LINE ITEM TRANSFER	1,350.00	1,350.00
401-220	INSURANCES	150.00	10/31/2008	BUDGET ADJUSTMENTS	100.00CR	50.00
402-215	TRAVEL	11,650.00	2/24/2009	FROM 01-402-236	1,000.001	2,650.00
402-220	INSURANCES	2,400.00	10/31/2008	BUDGET ADJUSTMENTS	200.00	2,600.00
402-236	STAFF TRAINING	4,000.00	2/24/2009	TO 01-402-215	1,000.00CR	3,000.00
402-252	DUES & SUBSCRIPTIONS	5,000.00	3/29/2009	LINE ITEM TRANSFERS	500.00	5,500.00
402-253	OUTSIDE PROFESSIONAL	6,500.00	3/29/2009	LINE ITEM TRANSFERS	2,500.00CR	4,000.00
402-254	SPECIAL SERVICES	9,000.00	3/29/2009	LINE ITEM TRANSFERS	4,500.00CR	4,500.00
402-313	BOOKS & EDUCATIONAL	700.00	3/29/2009	LINE ITEM TRANSFERS	500.00CR	200.00
402-325	ELECTION SUPPLIES & EXPEN	10,000.00	3/29/2009	LINE ITEM TRANSFERS	8,500.00CR	1,500.00
402-418	SOFTWARE & MAINTENANCE	8,000.00	3/29/2009	LINE ITEM TRANSFERS	15,500.00	23,500.00
402-535	CAPTIAL LEASE PURCHASE PM	530.00	12/09/2008	LaSALLE LEASE PAYMENTS	736.00	1,266.00
403-112	SALARIES – OVERTIME	14,000.00	3/29/2009	LINE ITEM TRANSFERS	1,000.00CR	13,000.00
			12/29/2008	LINE ITEM TRANSFER	500.00CR	12,500.00
403-114	HOLIDAY PAY		3/29/2009	LINE ITEM TRANSFERS	1,000.00	1,000.00
			12/29/2008	LINE ITEM TRANSFER	500.00	1,500.00
403-200	SANITARY LANDFILL	2,000.00	3/29/2009	LINE ITEM TRANSFERS	1,000.00CR	1,000.00
403-211	POSTAGE	80.00	3/29/2009	LINE ITEM TRANSFERS	120.00	200.00
403-220	INSURANCES	2,000.00	10/31/2008	BUDGET ADJUSTMENTS	300.00	2,300.00
403-312	CHEMICAL SUPPLIES	1,800.00	3/29/2009	LINE ITEM TRANSFERS	880.00	2,680.00
405-123	WORKMANS COMPENSATION	38,997.00	12/08/2008	LINE ITEM CHANGES	2,000.00CR	36,997.00
			12/29/2008	LINE ITEM TRANSFER	3,000.00CR	33,997.00
405-211	POSTAGE	275.00	3/29/2009	LINE ITEM TRANSFERS	200.00	475.00
405-212	COMMUNICATIONS	3,000.00	2/24/2009	TO 01-405-214	200.00CR	2,800.00
405-214	PUBLIC NOTICES	350.00	2/24/2009	FROM 01-405-212	200.00	550.00
405-215	TRAVEL	3,500.00	1/06/2009	LINE ITEM TRANSFER	2,000.00	5,500.00
			3/29/2009	LINE ITEM TRANSFERS	850.00CR	4,650.00
405-220	INSURANCES	12,500.00	10/31/2008	BUDGET ADJUSTMENTS	4,300.00CR	8,200.00
405-253	OUTSIDE PROFESSIONAL	750.00	2/24/2009	FROM 01-405-254	250.00	1,000.00
405-254	SPECIAL SERVICES	6,000.00	2/24/2009	TO 01-405-253	250.00CR	5,750.00
405-313	BOOKS & EDUCATIONAL	2,000.00	12/29/2008	LINE ITEM TRANSFER	900.00CR	1,100.00
405-314	OFFICE SUPPLIES	1,600.00	2/24/2009	FROM 01-405-316	250.00	1,850.00
			3/29/2009	LINE ITEM TRANSFERS	150.00	2,000.00
405-315	FOOD SUPPLIES	750.00	3/29/2009	LINE ITEM TRANSFERS	500.00	1,250.00
405-316	WEARING APPAREL	18,000.00	2/24/2009	TO 01-405-314	250.00CR	17,750.00
			12/29/2008	LINE ITEM TRANSFER	225.00CR	17,525.00
405-332	OTHER SUPPLIES	5,000.00	12/08/2008	LINE ITEM CHANGES	1,000.00CR	4,000.00
			12/08/2008	LINE ITEM CHANGES	1,000.00CR	3,000.00
			12/29/2008	LINE ITEM TRANSFER	3,000.00	6,000.00
405-411	MOTOR VEHICLE MAINT	17,000.00	12/08/2008	LINE ITEM CHANGES	6,000.00	23,000.00
405-414	EQUIPMENT MAINTENANCE	17,000.00	12/08/2008	LINE ITEM CHANGES	2,000.00CR	15,000.00
405-418	SOFTWARE AND MAINT	2,500.00	12/29/2008	LINE ITEM TRANSFER	1,500.00	4,000.00
405-421	BUILDING MAINTENANCE	12,000.00	1/06/2009	LINE ITEM TRANSFER	2,000.00CR	10,000.00
			12/29/2008	LINE ITEM TRANSFER	2,350.00CR	7,650.00
405-535	CAPITAL LEASE PURCHASE PA	3,690.00	12/09/2008	LaSALLE LEASE PAYMENTS	5,166.00	8,856.00
406-112	SALARIES – OVERTIME	2,000.00	12/29/2008	LINE ITEM TRANSFER	300.00CR	1,700.00
406-114	HOLIDAY PAY		12/29/2008	LINE ITEM TRANSFER	300.00	300.00
406-123	WORKMANS COMPENSATION	2,152.00	12/08/2008	LINE ITEM ADJUSTMENTS	1,000.00CR	1,152.00
			12/29/2008	LINE ITEM TRANSFER	100.00CR	1,052.00
406-213	PRINTING	50.00	12/08/2008	LINE ITEM ADJUSTMENTS	125.00	175.00
406-215	TRAVEL	750.00	12/29/2008	LINE ITEM TRANSFER	250.00CR	500.00
406-220	INSURANCES	550.00	10/31/2008	BUDGET ADJUSTMENTS	75.00	625.00
406-313	BOOKS & EDUCATIONAL	200.00	12/29/2008	LINE ITEM TRANSFER	900.00	1,100.00
406-314	OFFICE SUPPLIES	200.00	12/29/2008	LINE ITEM TRANSFER	350.00	550.00
406-316	WEARING APPAREL	800.00	12/08/2008	LINE ITEM ADJUSTMENTS	875.00	1,675.00
			12/29/2008	LINE ITEM TRANSFER	225.00	1,900.00
406-418	COMPUTER SOFTWARE & MAINT	150.00	12/29/2008	LINE ITEM TRANSFER	850.00	1,000.00
406-511	NEW VEHICLES		11/20/2008	TRANSFER FROM 422-022	11,000.00	11,000.00
			12/08/2008	LINE ITEM ADJUSTMENTS	11,000.00CR	
406-530	EQUIPMENT FUND PAYMENTS		12/08/2008	LINE ITEM ADJUSTMENTS	6,506.00	6,506.00

BUDGET ADJUSTMENT REPORT

ACCOUNT	NAME	ORIGINAL BUDGET	DATE	DESCRIPTION	ADJUSTMENT	CURRENT BUDGET
407-214	PUBLIC NOTICES	250.00	12/08/2008	LINE ITEM ADJUSTMENTS	500.00	750.00
			12/29/2008	LINE ITEM TRANSFER	1,500.00	2,250.00
407-220	INSURANCES	600.00	10/31/2008	BUDGET ADJUSTMENTS	2,000.00	2,600.00
407-253	OUTSIDE PROFESSIONAL	750.00	2/24/2009	FROM 01-407-257	500.00	1,250.00
407-257	CONTRACT MOWING	70,000.00	2/24/2009	TO 01-407-253	500.00CR	69,500.00
			12/08/2008	LINE ITEM ADJUSTMENTS	5,000.00CR	64,500.00
			12/29/2008	LINE ITEM TRANSFER	1,500.00CR	63,000.00
407-316	WEARING APPAREL	1,000.00	2/24/2009	FROM 01-407-318	200.00	1,200.00
407-318	SMALL TOOLS	1,500.00	2/24/2009	TO 01-407-316	200.00CR	1,300.00
407-332	OTHER SUPPLIES	300.00	12/08/2008	LINE ITEM ADJUSTMENTS	500.00	800.00
407-411	MOTOR VEHICLE MAINT	1,000.00	12/08/2008	LINE ITEM ADJUSTMENTS	4,000.00	5,000.00
409-112	SALARIES – OVERTIME	8,000.00	3/29/2009	LINE ITEM TRANSFERS	500.00CR	7,500.00
			12/29/2008	LINE ITEM TRANSFER	500.00CR	7,000.00
409-114	HOLIDAY PAY		3/29/2009	LINE ITEM TRANSFERS	500.00	500.00
			12/29/2008	LINE ITEM TRANSFER	500.00	1,000.00
409-123	WORKMANS COMPENSATION	10,068.00	12/08/2008	LINE ITEM ADJUSTMENTS	400.00CR	9,668.00
409-220	INSURANCES	4,800.00	10/31/2008	BUDGET ADJUSTMENTS	2,000.00	6,800.00
409-231	EQUIPMENT & LAND RENTAL	750.00	3/29/2009	LINE ITEM TRANSFERS	1,800.00	2,550.00
409-253	OUTSIDE PROFESSIONAL	1,000.00	3/29/2009	LINE ITEM TRANSFERS	200.00	1,200.00
			12/08/2008	LINE ITEM ADJUSTMENTS	400.00	1,600.00
			12/29/2008	LINE ITEM TRANSFER	200.00	1,800.00
409-254	SPECIAL SERVICES	4,000.00	3/29/2009	LINE ITEM TRANSFERS	2,000.00CR	2,000.00
			12/29/2008	LINE ITEM TRANSFER	200.00CR	1,800.00
409-311	AGRICULTURE	3,500.00	12/29/2008	LINE ITEM TRANSFER	500.00	4,000.00
409-312	CHEMICAL SUPPLIES	3,500.00	12/29/2008	LINE ITEM TRANSFER	500.00CR	3,000.00
409-416	PARK EQUIPMENT	1,900.00	3/29/2009	LINE ITEM TRANSFERS	1,800.00	3,700.00
409-427	PARK IMPROVEMENT MAINT	20,000.00	3/29/2009	LINE ITEM TRANSFERS	1,800.00CR	18,200.00
409-535	CAPITAL LEASE PURCHASE PA	2,875.00	12/09/2008	LaSALLE LEASE PAYMENTS	4,023.00	6,898.00
410-211	POSTAGE	1,750.00	3/29/2009	LINE ITEM TRANSFERS	250.00CR	1,500.00
410-213	PRINTING	150.00	3/29/2009	LINE ITEM TRANSFERS	150.00	300.00
410-220	INSURANCES	1,600.00	10/31/2008	BUDGET ADJUSTMENTS	900.00	2,500.00
410-223	BONDS		3/29/2009	LINE ITEM TRANSFERS	100.00	100.00
410-250	LIGHTING FIXTURE RENTAL	215,000.00	3/16/2009	TRANSFER TO 423-514	11,850.00CR	203,150.00
410-253	OUTSIDE PROFESSIONAL	37,000.00	12/08/2008	LINE ITEM CHANGES	1,500.00CR	35,500.00
410-254	SPECIAL SERVICES	1,000.00	12/08/2008	LINE ITEM CHANGES	1,500.00	2,500.00
410-332	OTHER SUPPLIES	175.00	2/20/2009	TRANS FROM 410-413	300.00	475.00
410-413	OFFICE EQUIPMENT MAINT	750.00	2/20/2009	TRANS TO 410-332	300.00CR	450.00
411-123	WORKMANS COMPENSATION	65,012.00	12/08/2008	LINE ITEM CHANGES	50.00CR	64,962.00
411-124	INSURANCE – HAZARD	610.00	12/08/2008	LINE ITEM CHANGES	50.00	660.00
411-214	PUBLIC NOTICES	1,500.00	3/29/2009	LINE ITEM TRANSFERS	800.00	2,300.00
411-215	TRAVEL	9,000.00	2/24/2009	FROM 01-411-241	2,000.00	11,000.00
			3/29/2009	LINE ITEM TRANSFERS	2,500.00	13,500.00
411-220	INSURANCES	10,000.00	10/31/2008	BUDGET ADJUSTMENTS	3,800.00	13,800.00
411-241	POLICE TRAINING	10,000.00	2/24/2009	TO 01-411-215	2,000.00CR	8,000.00
			3/29/2009	LINE ITEM TRANSFERS	3,000.00CR	5,000.00
411-243	POLICE ACCREDITATION PROG		12/08/2008	LINE ITEM CHANGES	285.00	285.00
411-253	OUTSIDE PROFESSIONAL	2,400.00	12/08/2008	LINE ITEM CHANGES	285.00CR	2,115.00
411-256	LAUNDRY	13,500.00	3/29/2009	LINE ITEM TRANSFERS	400.00CR	13,100.00
411-310	POLICE AMMO	4,500.00	3/29/2009	LINE ITEM TRANSFERS	4,000.00	8,500.00
			12/08/2008	LINE ITEM CHANGES	1,500.00	10,000.00
			12/29/2008	LINE ITEM TRANSFER	2,200.00	12,200.00
411-314	OFFICE SUPPLIES	6,500.00	2/24/2009	FROM 01-411-323	2,000.00	8,500.00
			3/29/2009	LINE ITEM TRANSFERS	2,500.00	11,000.00
411-316	WEARING APPAREL	15,000.00	12/29/2008	LINE ITEM TRANSFER	1,100.00CR	13,900.00
411-317	PHOTO/DUPLICATING SUPPLIE	11,000.00	3/29/2009	LINE ITEM TRANSFERS	3,000.00CR	8,000.00
			12/08/2008	LINE ITEM CHANGES	500.00CR	7,500.00
			12/29/2008	LINE ITEM TRANSFER	1,100.00CR	6,400.00
411-323	GAS & OIL	55,000.00	2/24/2009	TO 01-411-314	2,000.00CR	53,000.00
			12/08/2008	LINE ITEM CHANGES	1,000.00CR	52,000.00
411-411	MOTOR VEHICLE MAINT	15,500.00	12/08/2008	LINE ITEM CHANGES	1,600.00CR	13,900.00
			12/29/2008	LINE ITEM TRANSFER	1,000.00CR	12,900.00
411-412	MACHINERY MAINTENANCE	500.00	12/08/2008	LINE ITEM CHANGES	1,600.00	2,100.00
			12/29/2008	LINE ITEM TRANSFER	1,000.00	3,100.00
411-413	OFFICE EQUIPMENT MAINT	1,400.00	3/29/2009	LINE ITEM TRANSFERS	600.00	2,000.00

3-31-2009 8:29 AM
 CB - CURRENT BUDGET
 FUND: 01 GENERAL FUND

BUDGET ADJUSTMENT REPORT

ACCOUNT	NAME	ORIGINAL BUDGET	DATE	DESCRIPTION	ADJUSTMENT	CURRENT BUDGET
411-414	EQUIPMENT MAINTENANCE	10,356.00	3/29/2009	LINE ITEM TRANSFERS	2,000.00CR	8,356.00
411-418	SOFTWARE & MAINTENANCE	21,000.00	2/24/2009	FROM 01-411-514	3,000.00	24,000.00
411-421	BUILDING MAINTENANCE	25,000.00	3/29/2009	LINE ITEM TRANSFERS	2,000.00CR	23,000.00
411-513	OFFICE EQUIPMENT		2/24/2009	FROM 01-411-514	2,575.00	2,575.00
411-514	OTHER EQUIPMENT	21,000.00	2/24/2009	TO 01-411-418&513	5,575.00CR	15,425.00
411-535	CAPITAL LEASE PURCHASE PA	33,990.00	12/09/2008	LaSALLE LEASE PAYMENTS	6,422.00	40,412.00
412-114	HOLIDAY PAY		3/29/2009	LINE ITEM TRANSFERS	250.00	250.00
412-123	WORKMANS COMPENSATION	6,444.00	3/29/2009	LINE ITEM TRANSFERS	1,800.00CR	4,644.00
			12/29/2008	LINE ITEM TRANSFER	1,400.00CR	3,244.00
412-212	COMMUNICATIONS	1,000.00	3/29/2009	LINE ITEM TRANSFERS	600.00	1,600.00
412-214	PUBLIC NOTICES		3/29/2009	LINE ITEM TRANSFERS	300.00	300.00
412-313	BOOKS & EDUCATIONAL	100.00	12/29/2008	LINE ITEM TRANSFER	1,400.00	1,500.00
412-318	TOOLS & EQUIPMENT	750.00	2/24/2009	FROM 01-412-323	500.00	1,250.00
412-323	GAS & OIL	5,000.00	2/24/2009	TO 01-412-318	500.00CR	4,500.00
			3/29/2009	LINE ITEM TRANSFERS	350.00CR	4,150.00
412-332	OTHER SUPPLIES	400.00	3/29/2009	LINE ITEM TRANSFERS	1,000.00	1,400.00
413-220	INSURANCES	4,000.00	10/31/2008	BUDGET ADJUSTMENTS	2,000.00CR	2,000.00
414-123	WORKMANS COMPENSATION	18,358.00	3/29/2009	LINE ITEM TRANSFERS	2,370.00CR	15,988.00
			12/29/2008	LINE ITEM TRANSFER	150.00CR	15,838.00
414-212	COMMUNICATIONS	200.00	3/29/2009	LINE ITEM TRANSFERS	400.00	600.00
414-213	PRINTING		3/29/2009	LINE ITEM TRANSFERS	750.00	750.00
414-214	PUBLIC NOTICES	200.00	3/29/2009	LINE ITEM TRANSFERS	250.00	450.00
			12/29/2008	LINE ITEM TRANSFER	150.00	600.00
414-215	TRAVEL	500.00	3/29/2009	LINE ITEM TRANSFERS	250.00	750.00
414-220	INSURANCES	12,000.00	10/31/2008	BUDGET ADJUSTMENTS	1,500.00	13,500.00
414-252	DUES & SUBSCRIPTIONS		3/29/2009	LINE ITEM TRANSFERS	120.00	120.00
414-253	OUTSIDE PROFESSIONAL	750.00	3/29/2009	LINE ITEM TRANSFERS	250.00	1,000.00
414-324	WELDING SUPPLIES		3/29/2009	LINE ITEM TRANSFERS	150.00	150.00
414-411	MOTOR VEHICLE MAINT	40,000.00	2/24/2009	TO 01-414-418 1	400.00CR	38,600.00
414-413	OFFICE EQUIPMENT MAINT		3/29/2009	LINE ITEM TRANSFERS	200.00	200.00
414-418	SOFTWARE & MAINTENANCE		2/24/2009	FROM 01-414-411 1	400.00	1,400.00
414-535	CAPITAL LEASE PURCHASE PA	20,425.00	12/09/2008	LaSALLE LEASE PAYMENTS	28,596.00	49,021.00
415-123	WORKMANS COMPENSATION	35,334.00	3/29/2009	LINE ITEM TRANSFERS	4,000.00CR	31,334.00
			12/29/2008	LINE ITEM TRANSFER	1,500.00CR	29,834.00
415-212	COMMUNICATIONS	450.00	3/29/2009	LINE ITEM TRANSFERS	600.00	1,050.00
415-215	TRAVEL	300.00	3/29/2009	LINE ITEM TRANSFERS	400.00	700.00
415-220	INSURANCES	10,500.00	10/31/2008	BUDGET ADJUSTMENTS	600.00	11,100.00
			12/08/2008	LINE ITEM CHANGES	250.00CR	10,850.00
415-231	EQUIPMENT & LAND RENTAL	2,000.00	2/24/2009	TO 01-415-252	400.00CR	1,600.00
			3/29/2009	LINE ITEM TRANSFERS	3,000.00	4,600.00
415-252	DUES & SUBSCRIPTIONS	100.00	2/24/2009	FROM 01-415-231	400.00	500.00
415-253	OUTSIDE PROFESSIONAL	400.00	12/29/2008	LINE ITEM TRANSFER	1,500.00	1,900.00
415-315	FOOD SUPPLIES		12/08/2008	LINE ITEM CHANGES	250.00	250.00
415-332	OTHER SUPPLIES	2,250.00	12/08/2008	LINE ITEM CHANGES	500.00CR	1,750.00
415-418	COMP HARDWARE & SOFTW		12/08/2008	LINE ITEM CHANGES	500.00	500.00
415-535	CAPITAL LEASE PURCHASE PA	5,196.00	12/09/2008	LaSALLE LEASE PAYMENTS	5,806.00	11,002.00
416-220	INSURANCES	325.00	10/31/2008	BUDGET ADJUSTMENTS	300.00	625.00
417-220	INSURANCES		10/31/2008	BUDGET ADJUSTMENTS	25.00	25.00
419-220	INSURANCES	1,200.00	10/31/2008	BUDGET ADJUSTMENTS	700.00CR	500.00
420-123	WORKMANS COMPENSATION	12,249.00	3/29/2009	LINE ITEM TRANSFERS	6,250.00CR	5,999.00
420-220	INSURANCES	12,000.00	10/31/2008	BUDGET ADJUSTMENTS	6,100.00CR	5,900.00
			12/08/2008	LINE ITEM CHANGES	1,450.00CR	4,450.00
420-253	OUTSIDE PROFESSIONAL	500.00	3/29/2009	LINE ITEM TRANSFERS	550.00	1,050.00
			12/08/2008	LINE ITEM CHANGES	1,450.00	2,500.00
420-411	MOTOR VEHICLE MAINT	22,500.00	2/24/2009	FROM 01-420-411	3,000.00	25,500.00
			3/29/2009	LINE ITEM TRANSFERS	3,700.00	29,200.00
420-412	MACHINERY MAINTENANCE	11,000.00	3/29/2009	LINE ITEM TRANSFERS	2,000.00	13,000.00
			12/08/2008	LINE ITEM CHANGES	500.00	13,500.00
			12/29/2008	LINE ITEM TRANSFER	1,500.00	15,000.00
420-414	EQUIPEMNT MAINTENANCE	12,000.00	2/24/2009	TO 01-420-411	3,000.00CR	9,000.00
			12/29/2008	LINE ITEM TRANSFER	1,500.00CR	7,500.00
420-421	BUILDING MAINTENANCE	5,000.00	12/08/2008	LINE ITEM CHANGES	500.00CR	4,500.00
421-123	WORKMANS COMPENSATION	4,807.00	3/29/2009	LINE ITEM TRANSFERS	1,050.00CR	3,757.00
			12/29/2008	LINE ITEM TRANSFER	565.00CR	3,192.00

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 CB - CURRENT BUDGET
 FUND: 01 GENERAL FUND

BUDGET ADJUSTMENT REPORT

ACCOUNT	NAME	ORIGINAL BUDGET	DATE	DESCRIPTION	ADJUSTMENT	CURRENT BUDGET
421-211	POSTAGE	35.00	12/29/2008	LINE ITEM TRANSFER	65.00	100.00
421-215	TRAVEL	200.00	3/29/2009	LINE ITEM TRANSFERS	200.00	400.00
421-253	OUTSIDE PROFESSIONAL	400.00	12/08/2008	LINE ITEM CHANGES	700.00	1,100.00
421-254	SPECIAL SERVICES	900.00	12/08/2008	LINE ITEM CHANGES	700.00CR	200.00
421-312	CHEMICAL SUPPLIES	500.00	3/29/2009	LINE ITEM TRANSFERS	250.00	750.00
421-332	OTHER SUPPLIES	1,000.00	3/29/2009	LINE ITEM TRANSFERS	500.00	1,500.00
			12/29/2008	LINE ITEM TRANSFER	500.00	2,000.00
421-413	OFFICE EQUIPMENT MAINT		3/29/2009	LINE ITEM TRANSFERS	100.00	100.00
422-022	GENERAL CONTINGENCIES	85,000.00	11/20/2008	TRANSFER TO 406-511	11,000.00CR	74,000.00
			12/08/2008	LINE ITEM ADJUSTMENTS	4,494.00	78,494.00
422-030	LOAN PAYABLE - LaSALLE BA	53,144.00	12/09/2008	LaSALLE LEASE PAYMENTS	53,144.00CR	
423-220	INSURANCES	1,175.00	10/31/2008	BUDGET ADJUSTMENTS	400.00	1,575.00
423-514	OTHER EQUIPMENT		3/16/2009	TRANSFER TO 423-514	11,850.00	11,850.00
432-123	WORKER'S COMPENSATION	2,492.00	3/29/2009	LINE ITEM TRANSFERS	1,000.00CR	1,492.00
432-220	INSURANCES	600.00	10/31/2008	BUDGET ADJUSTMENTS	1,100.00	1,700.00
432-231	EQUIPMENT AND LAND RENTAL		1/06/2009	LINE ITEM TRANSFER	480.00	480.00
432-251	UTILITIES		3/29/2009	LINE ITEM TRANSFERS	600.00	600.00
432-317	PHOTO & DUPLICATING SUPPL		3/29/2009	LINE ITEM TRANSFERS	100.00	100.00
432-318	TOOL & EQUIPMENT		3/29/2009	LINE ITEM TRANSFERS	300.00	300.00
432-414	EQUIPMENT MAINTENANCE	5,000.00	1/06/2009	LINE ITEM TRANSFER	480.00CR	4,520.00
432-417	TV ACCESS CHANNEL	2,500.00	12/29/2008	LINE ITEM TRANSFER	500.00CR	2,000.00
432-418	SOFTWARE & MAINTNENANCE		12/29/2008	LINE ITEM TRANSFER	500.00	500.00

** FUND TOTALS ** 1,372,954.00

*** NO ERRORS ***

3-31-2009 8:29 AM
 CB - CURRENT BUDGET
 FUND: 02 WATER AND SEWER FUND

BUDGET ADJUSTMENT REPORT

ACCOUNT	NAME	ORIGINAL BUDGET	DATE	DESCRIPTION	ADJUSTMENT	CURRENT BUDGET
424-214	PUBLIC NOTICES	100.00	12/08/2008	LINE ITEM CHANGES	200.00	300.00
424-215	TRAVEL	11,500.00	3/29/2009	LINE ITEM TRANSFERS	5,000.00CR	6,500.00
424-220	INSURANCES	5,500.00	3/29/2009	LINE ITEM TRANSFERS	2,000.00CR	3,500.00
424-253	OUTSIDE PROFESSIONAL	30,000.00	3/29/2009	LINE ITEM TRANSFERS	4,000.00CR	26,000.00
			12/08/2008	LINE ITEM CHANGES	200.00CR	25,800.00
424-418	SOFTWARE & MAINTENANCE	19,300.00	3/29/2009	LINE ITEM TRANSFERS	15,700.00	35,000.00
424-423	WATER FACILITIES	10,000.00	3/29/2009	LINE ITEM TRANSFERS	4,700.00CR	5,300.00
424-535	CAPITAL LEASE PURCHASE PM	525.00	12/09/2008	LaSALLE LEASE PAYMENTS	736.00	1,261.00
425-112	SALARIES - OVERTIME	45,000.00	12/29/2008	LINE ITEM TRANSFER	1,000.00CR	44,000.00
425-114	HOLIDAY PAY		12/29/2008	LINE ITEM TRANSFER	1,000.00	1,000.00
425-123	WORKMANS COMPENSATION	18,261.00	12/29/2008	LINE ITEM TRANSFER	100.00CR	18,161.00
425-220	INSURANCES	4,000.00	10/31/2008	BUDGET ADJUSTMENT	1,500.00	5,500.00
			12/29/2008	LINE ITEM TRANSFER	100.00	5,600.00
426-112	SALARIES - OVERTIME	60,000.00	12/29/2008	LINE ITEM TRANSFER	3,000.00CR	57,000.00
426-114	HOLIDAY PAY		3/29/2009	LINE ITEM TRANSFERS	3,000.00	3,000.00
			12/29/2008	LINE ITEM TRANSFER	3,000.00	6,000.00
426-123	WORKMANS COMPENSATION	10,247.00	3/29/2009	LINE ITEM TRANSFERS	3,000.00CR	7,247.00
426-220	INSURANCES	4,000.00	10/31/2008	BUDGET ADJUSTMENT	1,500.00	5,500.00
			12/08/2008	LINE ITEM CHANGES	200.00CR	5,300.00
426-231	EQUIPMENT & LAND RENTAL	2,500.00	3/29/2009	LINE ITEM TRANSFERS	1,000.00	3,500.00
426-252	DUES & SUBSCRIPTIONS	500.00	3/29/2009	LINE ITEM TRANSFERS	150.00	650.00
			12/08/2008	LINE ITEM CHANGES	200.00	850.00
426-323	GAS & OIL	35,000.00	3/29/2009	LINE ITEM TRANSFERS	1,150.00CR	33,850.00
427-114	HOLIDAY PAY	2,600.00	3/29/2009	LINE ITEM TRANSFERS	3,000.00	5,600.00
427-123	WORKMANS COMPENSATION	9,887.00	3/29/2009	LINE ITEM TRANSFERS	3,000.00CR	6,887.00
427-220	INSURANCES	11,000.00	12/08/2008	LINE ITEM CHANGES	200.00CR	10,800.00
427-252	DUES & SUBSCRIPTIONS	500.00	12/08/2008	LINE ITEM CHANGES	200.00	700.00
428-114	HOLIDAY PAY	2,500.00	3/29/2009	LINE ITEM TRANSFERS	1,500.00	4,000.00
428-123	WORKMANS COMPENSATION	7,207.00	3/29/2009	LINE ITEM TRANSFERS	1,500.00CR	5,707.00
428-220	INSURANCES	8,800.00	10/31/2008	BUDGET ADJUSTMENT	3,000.00CR	5,800.00
428-411	MOTOR VEHICLE MAINT	2,500.00	2/24/2009	FROM 02-428-412	1,500.00	4,000.00
428-412	MACHINERY MAINTENANCE	4,500.00	2/24/2009	TO 02-428-411	1,500.00CR	3,000.00

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 CB - CURRENT BUDGET
 FUND: 02 WATER AND SEWER FUND

BUDGET ADJUSTMENT REPORT

ACCOUNT	NAME	ORIGINAL BUDGET	DATE	DESCRIPTION	ADJUSTMENT	CURRENT BUDGET
428-421	BUILDING MAINTENANCE	2,000.00	2/24/2009	FROM 02-428-425	100.00	2,100.00
428-425	MISCELLANEOUS REPAIRS	100.00	2/24/2009	TO 02-428-421	100.00CR	
429-535	CAPITAL LEASE PURCHASE PM	1,705.00	12/09/2008	LaSALLE LEASE PAYMENTS	2,386.00	4,091.00
430-035	LOAN PAYMNET - LaSALLE BA	10,308.00	12/09/2008	LaSALLE LEASE PAYMENTS	10,308.00CR	
431-215	TRAVEL	50.00	3/29/2009	LINE ITEM TRANSFERS	100.00	150.00
431-220	INSURANCES	500.00	3/29/2009	LINE ITEM TRANSFERS	100.00CR	400.00
431-535	CAPITAL LEASE PURCHASE PM	5,133.00	12/09/2008	LaSALLE LEASE PAYMENTS	7,186.00	12,319.00

** FUND TOTALS ** 325,723.00

*** NO ERRORS ***

3-31-2009 8:29 AM
 CB - CURRENT BUDGET
 FUND: 03 CITY TOURISM FUND

BUDGET ADJUSTMENT REPORT

ACCOUNT	NAME	ORIGINAL BUDGET	DATE	DESCRIPTION	ADJUSTMENT	CURRENT BUDGET
400-795	WEB SITE SERVICES		12/09/2008	LINE ITEM TRANSFER	4,500.00	4,500.00
400-815	CHRISTMAS DECORATIONS	31,000.00	12/09/2008	LINE ITEM TRANSFER	4,500.00CR	26,500.00

** FUND TOTALS ** 31,000.00

*** NO ERRORS ***

3-31-2009 8:29 AM
 CB - CURRENT BUDGET
 FUND: 65 CAPITAL EQUIPMENT FUND

BUDGET ADJUSTMENT REPORT

ACCOUNT	NAME	ORIGINAL BUDGET	DATE	DESCRIPTION	ADJUSTMENT	CURRENT BUDGET
411-552	2 - NEW PATROL CARS - 09/	68,000.00	12/08/2008	LINE ITEM CHANGES	1,073.00	69,073.00
411-553	LASER PRINT MACHINE - 09/	28,000.00	12/08/2008	LINE ITEM CHANGES	1,073.00CR	26,927.00

** FUND TOTALS ** 96,000.00

*** NO ERRORS ***

** REPORT TOTALS ** 1,825,677.00

1,825,677.00

RESOLUTION NO. R-007-09 AUTHORIZING THE CHIEF OF POLICE TO MAKE APPLICATION FOR A COPS HIRING RECOVERY PROGRAM GRANT APPROVED:

Captain Bruce Roberts submitted Resolution No. R-007-09 for the consideration of the Council. This resolution authorizes the Chief of Police to make application for a COPS Hiring Recovery Program Grant with the U.S. Department of Justice for three additional commissioned police officer positions. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve Resolution No. R-007-09 authorizing the Chief of Police to make application to the U.S. Department of Justice, COPS Hiring Recovery Program for three additional commissioned police officer positions. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Resolution No. R-007-09 reads as follows:

RESOLUTION NO. R-007-09

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, UNITED STATES DEPARTMENT OF JUSTICE, HIRING RECOVERY PROGRAM, AND DESIGNATING THE CHIEF OF POLICE TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COPS HIRING RECOVERY PROGRAM GRANT

WHEREAS, President Obama signed into law the Omnibus Appropriations Act, 2009, which provides funding in addition to the one billion that was recently appropriated for the COPS Hiring Recovery Program (CHRP) under the American Recovery and Reinvestment Act of 2009; and,

WHEREAS, this includes funding for Community Policing Development, Law Enforcement Technology, Secure Our Schools, and Child Sexual Predator elimination; and, **WHEREAS**, this funding fully covers the salary and benefits of additional personnel for a period of three (3) years; and,

WHEREAS, The City of Borger desires to address these needs by the utilization of federal funds to hire three (3) additional commissioned police officers to further enhance the safety and security of the citizens in our community.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS:

Section 1

That, the CHRP grant application is hereby authorized to be filed on behalf of the City of Borger with the Office of Community Oriented Policing Services – United States Department of Justice.

Section 2

That, the application be made for a maximum of three (3) commissioned police officers.

Section 3

That, the City Council of the City of Borger directs and designates the Chief of Police as the authorized official and that he be given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City of Borger.

Section 4

That, the City of Borger agrees to retain additional personnel, hired under this grant, for the entirety of the three (3) years, and an additional one (1) year, as required by the grant directives.

Section 5

That, in the event of loss or misuse of CHRP funds, the governing body assures that funds will be returned to CHRP in full. **PASSED, APPROVED, AND ADOPTED**, on this the 7th day of April, 2009, at a regular meeting of the City Council of the City of Borger, Texas which meeting was held in compliance with the Open Meetings Act, Tex Gov't Code, §551.001, et.seq. at which meeting a quorum was present and voting.

RESOLUTION NO. R-008-09, INTERLOCAL AGREEMENT BETWEEN CITY AND COUNTY, APPROVED AUTHORIZING THE SUBMISSION OF A JOINT GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE:

Captain Bruce Roberts submitted Resolution No. R-008-09 authorizing the submission of the Recovery JAG Application, an Interlocal Agreement between the City and Hutchinson County, and asked the Council to set a public hearing on the Recovery JAG Application for 1:30 p.m., April 21, 2009. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the Interlocal Agreement between the City and Hutchinson County, approve Resolution R-008-09 authorizing the submission of the Recovery JAG Application to the Bureau of Justice Assistance, and set a public hearing for 1:30 p.m., April 21, 2009 to allow for public comment. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Resolution No. R-008-09 reads as follows:

RESOLUTION NO. R-008-09

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, REVIEWING AND AUTHORIZING THE SUBMISSION OF A JOINT GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE, AND DESIGNATING THE CHIEF OF POLICE TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL

**MATTERS PERTAINING TO THE JOINT GRANT
APPLICATION TO THE BUREAU OF JUSTICE
ASSISTANCE**

WHEREAS, President Obama signed into law, the American Recovery and Reinvestment Act of 2009; and,

WHEREAS, the Recovery Act of 2009 includes funding for the Bureau of Justice Assistance's, Justice Assistance Grant Program which supports a broad range of activities to prevent and control crime, and to improve the criminal justice system; and,

WHEREAS, this funding is allocated based on population and crime statistics, in combination with a minimum allocation to ensure each state receives an appropriate share; and,

WHEREAS, The City of Borger and Hutchinson County, jointly desire to address specific equipment needs by the utilization of federal funds to purchase additional technology which further enhances the safety and security of the citizens in our concurrent jurisdictions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS:

Section 1

That, the joint grant application for JAG funding under the American Recovery and Reinvestment Act of 2009 has been reviewed, and is hereby authorized to be submitted to the Bureau of Justice Assistance on behalf of the City of Borger and Hutchinson County.

Section 2

That, an Interlocal Agreement/Memorandum of Understanding has been executed between the City of Borger and Hutchinson County designating each unit's respective share.

Section 3

That, the City Council of the City of Borger directs and designates the Chief of Police as the authorized official and that he be given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the City of Borger and Hutchinson County.

PASSED, APPROVED, AND ADOPTED, on this the 7th day of April, 2009, at a regular meeting of the City Council of the City of Borger, Texas which meeting was held in compliance with the Open Meetings Act, Tex Gov't Code, §551.001, et.seq. at

which meeting a quorum was present and voting.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Mayor

ATTEST:

City Manager