

RESOLUTION NO. 2023-071-R

**A RESOLUTION AUTHORIZING AN ADJUSTMENT TO THE DEPARTMENT
OF RECREATION'S BUDGET FROM THE GENERAL FUND**

WHEREAS, Phase One of the Hexagon Project (herein "the Project") will require renovations of the Hexagon facilities for the public purpose of providing the City with pickleball courts, tennis courts and softball fields for recreation;

WHEREAS, the total expected cost of Phase One of the Project is expected to total five hundred fifty thousand dollars (\$550,000) to be paid from the Department of Recreation Budget for the 2022-2023 Fiscal Year;

WHEREAS, the Recreation Department has identified a budgetary short fall of approximately one-hundred twenty-seven thousand dollars (\$127,000) to complete Phase One of the Project;

WHEREAS, the Director of the Recreation Department requests that the Department's budget be adjusted, in advance of routine mid-year budget adjustments, so that one-hundred twenty-seven thousand dollars (\$127,000) may be transferred to the Recreation Budget for the purpose of completing Phase One of the Project;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that, one-hundred twenty-seven thousand dollars (\$127,000) shall be transferred to the Department of Recreation budget from the General Fund and such transfer shall be referenced and fully accounted during the City's mid-year revision of the City's 2022-2023 Fiscal Year Budget;

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 13th day of February 2023.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

Lisa Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of February 2023.

Paul Finley, Mayor
City of Madison, Alabama