

CITY OF SAXMAN

RESOLUTION NO. 09.2022.02

A RESOLUTION of the City Council of the City of Saxman authorizing transfer of budget appropriations from line item 7500, Saxman Seaport Savings Transfer, to line item 5902 Saxman Seaport Repairs & Maintenance to provide enough funds for maintenance and renovation requirements for the Three Bears Lease.

RECITALS

- A. **WHEREAS**, the City of Saxman is undergoing renovations in anticipation of the Three Bears lease.
- B. **WHEREAS**, in fiscal year 2023, beginning July 1, 2022 and ending June 30, 2023, the City of Saxman signed a lease with Three Bears stipulating the Saxman Seaport is to perform certain maintenance items prior to operations of the Three Bears Store.
- C. **WHEREAS**, the budget for fiscal year 2023 provided appropriations of \$10,000 for the Saxman Seaport Repairs and Maintenance (Account 5902).
- D. **WHEREAS**, the final billings are anticipated to be \$40,000.
- E. **WHEREAS**, Saxman City Procedures requires approval by the City Council, via resolution for transfer of funds exceeding \$10,000 or 10% of any line item.

NOW, THEREFORE, IN THE CONSIDERATION OF THE ABOVE FACTS, BE IT RESOLVED BY THE COUNCIL OF CITY OF SAXMAN, AS FOLLOWS:

Section 1. Transfer of Funds. The City Council authorizes a budget transfer of \$30,000 from line item 7500 Saxman Seaport Savings Transfer, to line item 5902 Saxman Seaport Repairs & Maintenance, for ending appropriations of \$324,250.10 and \$40,000 respectively.

Section 2. Severability. If any one or more of the provisions of this resolution is for any reason held to be invalid, such invalidity shall not affect or invalidate any other provision of this resolution, but this resolution shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision that is for any reason held by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

Section 3. Effective Date. This resolution will become effective immediately upon its adoption. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified.

ADOPTED this 21st day of September 2022.

CITY OF SAXMAN

By _____
Frank Seludo, Mayor

ATTEST:

Lori Richmond, City Clerk

CLERK'S CERTIFICATE

I, the undersigned, City Clerk of the City of Saxman, Alaska (the "City"), and keeper of the records of the City Council (the "Council"), DO HEREBY CERTIFY:

1. That the attached resolution (the "Resolution") is a true and correct copy of Resolution/Ordinance No. _____ of the Council, as adopted at a meeting of the Council held on _____ (date) and duly recorded in my office.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a legally sufficient number of members of the Council voted in the proper manner for the adoption of the Resolution/Ordinance; that all other requirements and proceedings incident to the proper adoption of the Resolution/Ordinance have been fully fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this _____, 2022.

City Clerk
City of Saxman