December 9, 2025 Town Council Regular Meeting RES-xx-xx-xx

## A RESOLUTION TO AMEND THE FISCAL YEAR 2026 ADOPTED BUDGET TO APPROPRIATE \$214,264 TO FUND EXECUTIVE AND TOWN ATTORNEY SEARCH

**WHEREAS**, the Warrenton Town Council is charged by the Code of Virginia with the preparation of an annual budget for the Town of Warrenton; and

**WHEREAS**, on June 10, 2025, the Town Council adopted the Town of Warrenton Fiscal Year 2026 Budget; and

WHEREAS, during the fiscal year, certain events occur that necessitate amending the budget; and

**WHEAREAS**, the Town Manager position is vacant as of November 16, 2025, and the Town Attorney's final day of employment will be December 31, 2025; and

**WHEAREAS**, the Council desires to engage the services of an executive search firm to assist in the recruitment and selection of a new Town Manager and Town Attorney; and

**WHEAREAS**, the Council desires to engage an Interim Town Manager until the executive search is completed; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Warrenton Town Council Hereby amends the Fiscal Year 2026 Adopted Budget to appropriate a total of \$214,264 from the General Fund unassigned fund balance and the Water & Sewer Fund unrestricted cash balance. \$50,000 will fund the executive search, \$125,000 to fund the Interim Town Manager position, and \$39,264 to fund the leave pay out of the former Town Manager.

<u>votes:</u>		
Ayes:		
Nays:		
Absent from Meeting:		
For Information:		
Budget Manager		
ATTEST:		
	Town Recorder	_