

Mayor Darrell Kerby called the special meeting of September 30, 2005 to order at 8:13 a.m. Present for the meeting were Mayor Kerby, Council President Mick Mellett, Council Members Russ Docherty and Leslie Falcon, and Clerk Kris Larson.

The purpose of the special meeting was to amend fiscal year 2005 budget appropriation.

Mick Mellett moved to approve Ordinance 494, amending Ordinance 483. Leslie Falcon seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”. Ordinance 494 reads as follows:

**Ordinance No. 494**

**AN ORDINANCE OF THE CITY OF BONNERS FERRY, IDAHO AMENDING ORDINANCE NO. 483, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2004 AND ENDING SEPTEMBER 30, 2005 AND PROVIDING AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF BONNERS FERRY, IDAHO:**

**Section 1:** That Ordinance 483, the appropriation ordinance for the City of Bonners Ferry, Idaho for the fiscal year commencing October 1, 2004 and ending September 30, 2005 be and the same is hereby amended. The following sums are hereby appropriated:

General Fund	\$ 2,062,863	
Electric Fund	7,246,017	
Water Fund	2,817,091	
Sewer Fund	426,915	
Garbage Fund	81,701	
L.I.D. #2002-1	183,000	
Capital Projects Fund	-0-	300,000
Total	<u>\$13,117,587</u>	

That the additional sum of \$300,000 be appropriated to the Capital Projects Fund from loan proceeds, grant funds, and local improvement district assessments to pay for construction costs associated with the Downtown Revitalization Project and grant proceeds and logging revenues to pay for the costs associated with the Pedestrian Underpass Tunnel.

**Section 2:** That this ordinance shall be in full force and effect from and after its passage, approval and publication.

**Passed** under suspension of the rules, upon which a roll call vote was taken and duly enacted as an Ordinance of the City of Bonners Ferry, Boundary County, Idaho at a convened meeting of the City Council of Bonners Ferry held on the 30<sup>th</sup> day of September, 2005.

/s/ Darrell Kerby, Mayor

Attest: /s/ Kris Larson, City Clerk

There being no further business, the meeting adjourned at 8:15 a.m.

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Darrell Kerby, Mayor

Attest:

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Kris Larson, City Clerk