

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2014 – 05

AMENDMENT TO FY 2014 OPERATING BUDGET

WHEREAS, the Des Moines Pool Metropolitan Park District (District) Board of Commissioners (Board) is the District's governing body and as such is responsible for adopting a Budget for Operations during any given Fiscal Year and;

WHEREAS, The Board determined modifying the 2014 Fiscal Year Budget is in the overall best interest of the District and;

WHEREAS, the Board has regularly contributed a portion of operating funds into a Capital Reserve Fund, said portion being \$70,000 per Fiscal Year and;

WHEREAS, it became necessary during previous fiscal periods to reduce that amount by \$2,042.46 in order to balance budget allocations for the affected periods, now;

THEREFORE BE IT RESOLVED that the amount to be transferred from the Des Moines Pool Metropolitan Park District General Fund into the Des Moines Pool Metropolitan Park District Capital Reserve fund be increased by \$2,042.46 to a total of \$72,042.46 and direct that the District Financial Advisor be directed to effect the total transfer prior to December 31, 2014.

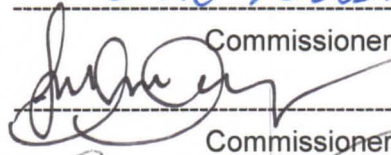
**Adoption:** ADOPTED by the Board of Commissioners of the DES MOINES POOL METROPOLITAN PARK DISTRICT at an open meeting of such Board on the 2nd Day of December, 2014, the following Commissioners being present and voting.

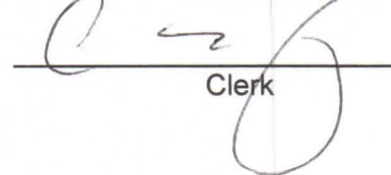
  
Commissioner

  
Commissioner

  
Commissioner

  
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Commissioner

  
Clerk