

**RESOLUTION NO. 2015-12-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2015-2016 ANNUAL CIP BUDGET AND THE 2016-2020 CAPITAL IMPROVEMENTS PROGRAM FOR THE PURPOSE OF DESIGNING PHASE 2 OF THE MCKINNEY AQUATICS AND FITNESS CENTER AND PROVIDING FOR AN EFFECTIVE DATE HEREOF**

**WHEREAS**, as required by the City Charter, the City Manager has prepared an amendment to certain appropriations and expenditures / expenses in the 2015-2016 Annual CIP Budget and the 2016-2020 Capital Improvements Program and submitted same to the City Council for its approval and a true and correct copy is attached..

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:**

- Section 1. Pursuant to the City Charter requirements of the City of McKinney, Texas, in the fiscal year 2015-2016 Budget Amendment as attached is hereby authorized and approved.
- Section 2. The budget shall be amended by transferring \$93,250 from PK4395 Gabe Nesbitt MAPC Parking Lot to PK7102 Aquatic Center Design to be used for the Architectural and Engineering (A/E) Contract to design Phase 2 of the McKinney Aquatics and Fitness Center.
- Section 3. The budget shall also be amended by removing \$1,406,750 MCDC funding from PK4395 Gabe Nesbitt MAPC Parking Lot for allocation to 4B1409 for Aquatic Center Construction.
- Section 4. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 1<sup>ST</sup> DAY OF DECEMBER, 2015.**

CITY OF MCKINNEY, TEXAS

\_\_\_\_\_  
BRIAN LOUGHMILLER  
Mayor

CORRECTLY ENROLLED:

\_\_\_\_\_  
SANDY HART, TRMC, MMC  
City Secretary  
DENISE VICE, TRMC  
Assistant City Secretary

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_

MARK S. HOUSER  
City Attorney

**AMENDMENT # 60512**

**Aquatics Center**

<b>Account No.</b>	<b>Project Number</b>	<b>Account Description</b>	<b>Current Budget (Project)</b>	<b>Proposed Budget (Project)</b>	<b>Increase/ (Decrease)</b>
<b><u>Revenues</u></b>					
023-0000-391-6000	4B1409	Transfers / Parks Construction	\$ -	\$ (1,406,750)	\$ (1,406,750)
<b><u>Expenditures</u></b>					
023-7777-xxx-xxxx	PK7102	Parks Improvements		\$ 93,250	\$ 93,250
023-9999-493-8860	PK4395	Transfers / MCDC		\$ (1,500,000)	\$ (1,500,000)
<b><u>Fund Balance</u></b>					
Fund 23 - Parks Construction Fund					\$ -
<b>Net Effect</b>					<b>\$ -</b>