

**RESOLUTION 10-2010**

**A RESOLUTION OF BUDGET AMENDMENT FOR FISCAL  
YEAR 2009-2010 TO INCLUDE HOMELAND SECURITY GRANT FUNDS**

WHEREAS, Madison County, has been awarded a Homeland Security Grant from the U.S. Department of Homeland Security, through the Montana Disaster and Emergency Services Division, for the purpose of updating the Emergency Operations Plan after the Fiscal Year 2009-2010 budget was adopted, and

WHEREAS, a Request for Qualifications for the purpose of updating the Madison County Emergency Operations Plan has been advertised and a contractor has been selected for the project, and

WHEREAS, budget authority to receive and distribute the grant funds needs to be established before payment is made, and

WHEREAS, Montana Code Annotated 7-6-4006 (4) allows the governing body to amend the budget during the fiscal year to provide for additional appropriations, and

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2009-2010 budget by including \$16,864 of Homeland Security Grant funds in Revenue Account #331110, Federal Disaster Aid, and including \$16,864 in Fund 2960 Disaster/FEMA, Account 420603 Homeland Security Grant, Line #357 Other Professional Services, Expenditures.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 16th DAY OF MARCH, 2010.

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JAMES P. HART, CHAIRMAN

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MARILYN ROSS

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DAVID SCHULZ

ATTEST: \_\_\_\_\_  
Peggy Kaatz  
Clerk and Recorder