

**RESOLUTION 8-2007
BUDGETARY AUTHORITY RESOLUTION**

WHEREAS, Madison County, Montana elects to complete a Preliminary Architectural Report as the first step to pursue funding of much needed improvements to the County owned and operated Nursing Homes in Ennis and Sheridan:

WHEREAS, the Preliminary Architectural Report is estimated to cost \$20,000;

WHEREAS, on April 10, 2007, Madison County, Montana has authorized submittal for a Community Development Block Grant Program (CDBG) Technical Assistance Grant in the amount of \$10,000.00;

WHEREAS, the County's match requirement is 50% for the Preliminary Architectural Report;

WHEREAS, Madison County may appropriate federal or state money received during the fiscal year by formal resolution.

NOW THEREFORE, BE IT RESOLVED that the Madison County Commission hereby appropriates the sum of \$10,000.00 and directs the County Clerk and Recorder to allocate said amount to the following program / objective:

<u>EXPENDITURE CODE</u>	<u>ADMINISTRATIVE COSTS</u>	<u>ACTIVITY COSTS</u>
Preliminary Architectural Report	<u>\$0.00</u>	<u>\$ 10,000.00</u>
TOTALS	\$0.00	\$10,000.00

BE IT FURTHER RESOLVED that the above appropriation shall become effective on April 10, 2007.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 6th DAY OF FEBRUARY, 2007.

DAVID SCHULZ, CHAIRMAN

LEWIS STAHL

JAMES P. HART

ATTEST: _____
Peggy Kaatz
Clerk and Recorder