

**RESOLUTION 33-2014**

**A RESOLUTION OF BUDGET AMENDMENT FOR FISCAL  
YEAR 2014 FOR HARD ROCK MINING TRUST ACCOUNT FUND 2895**

WHEREAS, Madison County pays for Hard Rock Mining expenses from Hard Rock Mining Trust Account Fund 2895, and

WHEREAS, the Abandoned Mine Reclamation Project was run through Fund 2895, and

WHEREAS, the fund exceeded the budget because of unanticipated expenditures for the Abandoned Mine Reclamation Project, and

WHEREAS, Montana Code Annotated 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 2014 budget to include \$20,521.33 in Fund 2895, Hard Rock Mining Trust Account, for the above stated reason.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 15th DAY OF SEPTEMBER, 2014.

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JAMES P. HART, CHAIRMAN

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DAN A. HAPPEL

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DAVID SCHULZ

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