



Legislation Details (With Text)

File #: 19-0511 **Version:** 1 **Name:** A RESOLUTION ELECTING OFFICERS
Type: Resolution **Status:** Adopted
File created: 9/19/2019 **In control:** Public Facilities Cooperative District
On agenda: 9/16/2019 **Final action:** 9/16/2019
Title: A RESOLUTION ELECTING OFFICERS

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/16/2019	1	Public Facilities Cooperative District	adopted	Pass

A RESOLUTION ELECTING OFFICERS

Description of Topic: (who, what, where, when, why and how much)

Budgetary Impact:

Non-Capital Item:

___ Budgeted under account # _____ (discussion item)
___ Not budgeted, requesting transfer of \$ _____ from Account # _____ to Account # _____.**Request to Transfer Departmental Budget Dollars form must be attached**
___ Not budgeted requiring increase to account # _____ in the amount of \$ _____.**Request to Increase Departmental Budget Dollars form must be attached**

Capital - Departmental **Capital Purchase Worksheet form must be attached**

___ Budgeted under account # _____ for \$ _____ and described in budget as _____. Additional amount needed, if any: Increase in budget of \$ _____ OR, transfer of \$ _____ from Account # _____ to Account # _____.**Request to Increase OR Request to Transfer Departmental Budget Dollars form must be attached**
___ Not Budgeted - account # _____ requires budget increase of \$ _____.**Request to Increase Departmental Budget Dollars form must be attached**

Capital Project - **If requesting to start a project, a Capital Project Worksheet form must be attached**

In current year Capital Projects Plan:

___ Yes, described as _____, planned amount \$ _____, requesting \$ _____ as total project estimate, including contingencies, under account # _____
___ No, requesting \$ _____ as total project estimate, including contingencies, under account # _____.
___ No, requesting an increase of \$ _____ to an already approved project titled _____ that is being tracked under Account No. _____.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FOLEY PUBLIC FACILITIES COOPERATIVE DISTRICT that the election or appointment of the following named persons to the following offices is hereby made and approved for a term ending on such date as their successors are chosen and qualify in their stead:

<u>Name</u>	<u>Office</u>
Charles J. Ebert, Jr.	Chair of the Board of Directors
David J. Rauch	Vice-Chair
Roderick Burkle	Secretary-Treasurer
Ralph C. Hellmich	Assistant Secretary-Treasurer