

SPECIAL CALL MEETING

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
JUNE 9, 2023 AT 1:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of the following budget amendments for Fiscal Year 2022 – 2023: 501 - Shawnee Municipal Authority Fund - \$3,000,000.
2. Adjournment

Respectfully submitted,



Lisa Lasyone, CMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)



Finance Department
16 W. 9th St.
Shawnee, OK 74801
ShawneeOK.org

Date: June 9, 2023
To: Shawnee Municipal Authority
From: Lindsey McNabb-Fox, Finance Director
Subject: Consideration of the following budget amendments for Fiscal Year 2022 – 2023: 501 - Shawnee Municipal Authority Fund - \$3,000,000.

Background: This budget amendment is to fund a transfer of \$3,000,000 in fund balance in the Shawnee Municipal Authority Fund to the Grant Fund for emergency services contracts in response to the tornado event on April 19, 2023.

This transfer is temporary until the City is reimbursed by the Federal Emergency Management Agency (FEMA).

Financial Impact: See budget amendment

Attachments: 501 - Transfer for emergency contracts

Staff Recommendation: Approval of the amendment

Shawnee Municipal Authority
2022-2023 Budget Amendment
Shawnee Municipal Authority Fund

Estimated Revenue, Fund Balance, or Transfers IN							
Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
							-
							-
				Total	-	-	-

Appropriations							
Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
501	5-5030-56200			Transfer to Grant Fund	-	3,000,000.00	3,000,000.00
							-
							-
							-
							-
							-
					-	-	-
					-	3,000,000.00	3,000,000.00

Approved by the City Commission this

Explanation of Budget Amendment:
To fund a transfer from fund balance in the Shawnee Municipal Authority Fund to the Grant fund for the temporary funding of emergency contracts due to the tornado event.

Approved:

Mayor _____

Attest: _____

City Clerk _____

On Date _____

Posted By _____ Date _____ BA# _____ Pkt.# _____