

RESOLUTION NO. 1522

**A RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2005
AND APPROPRIATING SUMS FOR DEFRAYING THE EXPENSES
AND LIABILITIES FOR THE FISCAL YEAR BEGINNING
JANUARY 1, 2005 AND ENDING DECEMBER 31, 2005**

WHEREAS, pursuant to the Golden Home Rule Charter, the City Manager has submitted to the City Council a budget estimate of the revenues of the City of Golden and the expenses of conducting the affairs thereof for the fiscal year beginning January 1, 2005 and ending December 31, 2005; and

WHEREAS, the City Council and the City Manager have cooperatively prepared a proposed budget for 2005 and held public hearings thereon; and

WHEREAS, after full and final consideration of the public hearings it is the opinion of the Council that the budget should be approved and adopted; and

WHEREAS, a Capital Improvement Program budget was submitted by the City Manager and after public hearings it is the opinion of Council that it should be approved; and

WHEREAS, the City of Golden Charter provides for appropriations for capital expenditures to continue until the purpose has been accomplished or abandoned and not to lapse at year end.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1. That the budget estimate of the revenues for the City of Golden and expenses of conducting the affairs thereof for the fiscal year beginning January 1, 2005 and ending December 31, 2005 be adopted and approved as the budget estimate for defraying the expenses and liabilities of the City for fiscal year 2005.

Section 2. That the expenditures (including operations, transfers, debt service, and capital) and contingency for each fund be appropriated for 2005 as follows:

Fund	Annual Expenditures	Capital Expenditures	Contingency	Total Appropriation
General	\$17,808,580	\$0	\$2,469,841	\$20,278,421
Community Center	1,891,490	0	206,805	2,098,295
Splash Family Aquatic Park	334,300	0	7,994	342,294
Cemetery Operations	378,390	0	68,769	447,159
Fossil Trace Golf Course	3,147,000	0	79,877	3,226,877
Rooney Road Sports Complex	2,688,500	0	463,989	3,152,489
Water	8,875,008	3,464,820	1,077,296	13,417,124
Wastewater	1,624,720	450,000	4,744,558	6,819,278
Drainage Utility	687,700	330,000	289,244	1,306,944
Fleet Management	1,411,160	0	72,858	1,484,018
Information Technology	1,011,710	0	241,493	1,253,203


Insurance	356,000	0	276,723	632,723
Medical Benefit	1,192,000	0	1,671,845	2,863,845
Workers Compensation & Unemployment Insurance	311,035	0	578,810	889,845
Cemetery Perpetual Care	29,400	0	1,186,884	1,216,284
SUT Capital Improvements	4,120,626	18,130,000	1,701,197	23,951,823
Capital Programs	125,000	551,000	31,879	707,879
Open Space	348,600	213,000	9,392	570,992
Conservation Trust	170,000	200,000	72,190	442,190
Totals	\$46,511,219	\$23,338,820	\$15,251,644	\$85,101,683

Section 3. That capital expenditures, included in the appropriation in Section 2 above, shall not lapse until the purpose is accomplished or abandoned, are as follows:

Fund	Expenditures	Fund Total
Capital Programs		
Street Improvements - 2005	\$551,000	\$551,000
SUT Capital Improvements		
Rec Campus Construction	3,000,000	
Rec Campus Open Space	2,000,000	
Curbs, Gutters, Sidewalks - 2005	550,000	
44th & McIntyre	550,000	
Pedestrian Bridge	1,000,000	
Facility Improvements	10,000,000	
Illinois Park	200,000	
Illinois Park Trail	200,000	
Finance Software	250,000	
Fire Truck	380,000	18,130,000
Water Capital		
Utility Line Replacement - 2005	500,000	
Security Improvements - 2005	175,000	
Storage/Collection - 2005	375,000	
Plant Improvements - 2005	1,542,500	
Pump Station Improvements - 2005	250,000	
Storage Tank Improvements - 2005	400,000	
Distribution Improvements - 2005	222,320	3,464,820
Wastewater Capital		
Utility Line Replacement - 2005	450,000	450,000
Drainage Utility Capital		
20th Street	330,000	330,000
Open Space Capital Projects		
Norman D Park Trail	120,000	
Lions Park Improvements	63,000	
Dog Park Improvements	30,000	213,000
Conservation Trust		
Illinois Park Construction	200,000	200,000

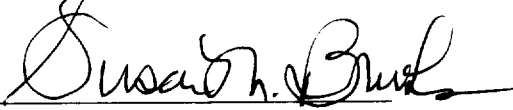
Section 4. That the sum of \$680,000 is hereby designated, as part of the General Fund contingency, for the City's 3% emergency reserve as required by the Colorado State Constitution.

Adopted the 11th day of November 2004.



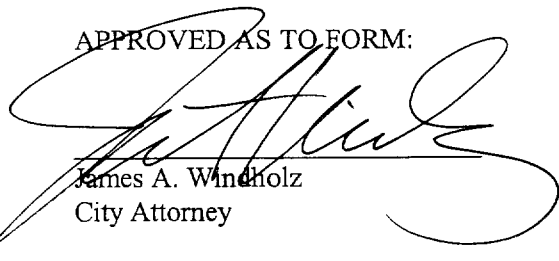
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk


APPROVED AS TO FORM:



James A. Windholz
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of Resolution No. 1522, adopted by the City Council of the City of Golden, Colorado at a regular meeting held on the 11th day of November, A.D., 2004.

(SEAL)

ATTEST: 

Susan M. Brooks, City Clerk of the City of
Golden, Colorado