ORIGINAL

CITY OF AURORA

RESOLUTION NO. 441

A RESOLUTION AUTHORIZING THE TRANSFER AND EXPENDITURE OF FUNDS FOR THE PURCHASE OF SOFTWARE UPGRADES AND UPDATES

WHEREAS, the City Council has determined that the line item entitled "Administrative Operations - Capital Outlay – Software Update" in the City of Aurora's Adopted Budget for fiscal year 2002 – 2003 to be insufficiently funded for the purchase of software as planned;

WHEREAS, the City Council has determined that funds are available in the line item entitled "Court Operations – Capitol Outlay – Software Upgrades" to purchase software, and that additional funds, in excess of budgeted funds, are available in the line item entitled "Water Operations – Income – Water Sales", which additional funds can be transferred to the line item entitled "Water Operations – Capital Outlay - Software Upgrades" to be used for the purchase of utility billing software; and

WHEREAS, the City Council desires to transfer and expend funds to purchase software upgrades and updates, as planned and budgeted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA THAT:

Section 1: The City Council hereby authorizes the transfer Three Hundred Ten Dollars (\$310.00) from the line item entitled "Water Operations – Income – Water Sales" to the line item entitled "Water Operations – Capital Outlay - Software Upgrades."

Section 2: The City Council hereby authorizes the expenditure of funds in the amounts of Three Thousand, Nine Hundred Fifty Dollars (\$3,950.00) from the line item entitled "Court Operations – Capitol Outlay – Software Upgrades", and of Three Hundred Ten Dollars (\$310.00) from the line item entitled "Water Operations – Capital Outlay - Software Upgrades" to complete the purchase of fiscal and utility billing software.

ADOPTED by the Aurora City Council at its regular meeting held on Tuesday the 8th day of October 2002. This resolution is effective October 8, 2002.

Nick Kaiser - Mayor

Sheri D. Hall - City Recorder

ATTEST