

**CITY OF LAWTON, OKLAHOMA
RESOLUTION NO. 25-_____**

A RESOLUTION AMENDING RESOLUTION NO. 24-125, WHEREBY THE CITY OF LAWTON, OKLAHOMA BUDGET FOR FISCAL YEAR 2024-2025 WAS ORIGINALLY ADOPTED, AND AS PREVIOUSLY AMENDED BY RESOLUTION NO. 24-203, RESOLUTION NO. 24-223, RESOLUTION NO. 24-224, RESOLUTION NO. 24-225, RESOLUTION NO. 24-227, RESOLUTION NO. 24-228, RESOLUTION NO. 24-229, RESOLUTION NO. 24-255, RESOLUTION NO. 24-264, RESOLUTION NO. 24-265, RESOLUTION NO. 25-06, RESOLUTION NO. 25-14, RESOLUTION NO. 25-15, AND RESOLUTION NO. 25-18, TO APPROPRIATE UP TO THREE HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$350,000.00) TO THE TIF FUND FOR PAYMENT TO THE LAWTON ECONOMIC DEVELOPMENT AUTHORITY AND FORTY-FIVE THOUSAND AND 00/100 DOLLARS (\$45,000.00) TO THE SEWER REHABILITATION FUND TO REPLACE A TOTALED COMPACT TRACK LOADER.

WHEREAS, the City of Lawton has adopted the provisions of the Oklahoma Municipal Budget Act (the Act) in 11 O.S. Sections 17-201 through 17-216; and

WHEREAS, the City Manager prepared a budget for the fiscal year ending June 30, 2025 (FY 2024-2025) consistent with the Act; and

WHEREAS, the Act in section 17-215 provides for the City Manager of the City, or designee, as authorized by the governing body, to transfer any unexpended and unencumbered appropriation from one department to another within the same fund; and

WHEREAS, the budget was formally presented to the Lawton City Council at least 30 days prior to the start of the fiscal year in compliance with Section 17-205; and

WHEREAS, the City of Lawton City Council conducted a Public Hearing at least 15 days prior to the start of the fiscal year, and published notice of the Public Hearing in compliance with Section 17-208 of the Act; and

WHEREAS, Resolution No. 24-125 approved the City of Lawton, Oklahoma budget for Fiscal Year 2024-2025, and established budget amendment authority; and

WHEREAS, City Council previously approved Resolution No. 24-203, amending Resolution No. 24-125 by appropriating Nine Million Three Hundred Eighty-Eight Thousand Four Hundred Twenty-Six and 49/100 Dollars (\$9,388,426.49) to the City-at-Large Construction, Improvements, and Additions account for roof repairs at Central Mall Plaza; and

WHEREAS, City Council previously approved Resolution No. 24-223, amending Resolution No. 24-125 by appropriating Three Hundred Eighty-Eight Thousand Six Hundred Twenty-Three and 84/100 Dollars (\$388,623.84) to the General Fund for repairs

to the McMahon Memorial Auditorium, Carnegie Library Town Hall, National Guard Armory, and the John Denney Playhouse; and

WHEREAS, City Council previously approved Resolution No. 24-224, amending Resolution No. 24-125 by appropriating Four Hundred Twenty-One Thousand Eight Hundred Fifty-Four and 35/100 Dollars (\$421,854.35) to the Hotel/Motel Economic Development Fund and Two Hundred Forty-Four Thousand Seven Hundred Ninety-Three and 65/100 Dollars (\$244,793.65) to the 2019 Capital Improvement Fund to partially fund the professional services agreement with the Lawton-Fort Sill Economic Development Corporation for economic and industrial development services; and

WHEREAS, City Council previously approved Resolution No. 24-225, amending Resolution No. 24-125 by appropriating up to Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) to the General Fund for the purpose of securing funding for the closure and post-closure cost estimates regarding the statutory required financial assurance mechanism for the City of Lawton's landfill facilities as required by the Oklahoma Department of Environmental Quality; and

WHEREAS, City Council previously approved Resolution No. 24-227, amending Resolution No. 24-125 by appropriating Fifty Thousand and 00/100 Dollars (\$50,000.00) in insurance proceeds to the General Fund for the purchase of a new police vehicle; and

WHEREAS, City Council previously approved Resolution No. 24-228, amending Resolution No. 24-125 by appropriating One Million Four Hundred Ninety Thousand Six Hundred Twenty-Seven and 46/100 Dollars (\$1,490,627.46) to the Grant Fund for ARPA-related projects; and

WHEREAS, City Council previously approved Resolution No. 24-229, amending Resolution No. 24-125 by increasing estimated 2019 Capital Improvement Fund revenues by Forty Million and 00/100 Dollars (\$40,000,000.00) and to appropriate Ten Million and 00/100 Dollars (\$10,000,000.00) to the 2019 Capital Improvement Fund for Propel-related expenses; and

WHEREAS, City Council previously approved Resolution No. 24-255, amending Resolution No. 24-125 by appropriating Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) to the Grant Fund for RSVP training and travel; and

WHEREAS, City Council previously approved Resolution No. 24-264, amending Resolution No. 24-125 by appropriating Four Thousand One Hundred Seventy-Three and 27/100 Dollars (\$4,173.27) to the Special Revenue Fund for Police CID training and travel; and

WHEREAS, City Council previously approved Resolution No. 24-265, amending Resolution No. 24-125 by appropriating Two Million and 00/100 Dollars (\$2,000,000.00) to the Capital Improvement Projects Fund for the Rogers Lane I-44 to US-62 Lighting Project; and

WHEREAS, City Council previously approved Resolution No. 25-06, amending Resolution No. 24-125 by appropriating up to One Million Six Hundred Thousand and 00/100 Dollars (\$1,600,000.00) to the General Fund to provide assistance in development financing to Fisher59 Properties, LLC per the Redevelopment Agreement; and

WHEREAS, City Council previously approved Resolution No. 25-14, amending Resolution No. 24-125 by appropriating Three Hundred Ninety-Five Thousand and 00/100 Dollars (\$395,000.00) to fund abatements through the Neighborhood Services Division; and

WHEREAS, City Council previously approved Resolution No. 25-15, amending Resolution No. 24-125 by appropriating Four Million Four Hundred Fifty-Six Thousand Four Hundred Two and 38/100 Dollars (\$4,456,402.38) to the City-at-Large Construction, Improvements and Additions account for roof repairs at Central Mall Plaza; and

WHEREAS, City Council previously approved Resolution No. 25-18, amending Resolution No. 24-125 by appropriating Four Thousand One Hundred Fifteen and 27/100 Dollars (\$4,115.27) to the Electronic Maintenance Division's Repair and Maintenance account for repairs and maintenance; and

WHEREAS, sales and use tax revenue generated within TIF District No. 2 are coming in higher than projected, therefore expenses from this fund will also be higher than projected; and

WHEREAS, the City of Lawton received a check from State Farm Insurance for a compact track loader deemed totaled after a vehicle accident on November 24, 2024; and

WHEREAS, a budget amendment is needed to appropriate up to Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) to the TIF Fund for payment to LEDA for the remainder of FY25 and Forty-Five Thousand and 00/100 Dollars (\$45,000.00) to the Sewer Rehabilitation Fund to replace a totaled compact track loader.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAWTON, OKLAHOMA:

SECTION 1. The City Council does hereby amend the FY 2024-2025 Budget originally adopted on the 3rd day of June, 2024, for the purpose of increasing appropriations in account 2702501-52090 by Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) for payment to the Lawton Economic Development Authority and account 7106501-53015 by Forty-Five Thousand and 00/100 Dollars (\$45,000.00) to replace a totaled compact track loader.

SECTION 2. The City Council does hereby authorize the City Manager to transfer any unexpended and unencumbered appropriations, at any time throughout FY 2024-2025

from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the City Council.

SECTION 3. All supplemental appropriations or decrease in the total appropriation of a fund shall be adopted at a meeting of the City Council and filed with the State Auditor and Inspector.

ADOPTED AND APPROVED, by the City Council of Lawton this 11th day of March, 2025.

(SEAL)

STANLEY BOOKER, MAYOR

ATTEST:

DONALYNN BLAZEK-SCHERLER, CITY CLERK

APPROVED as to form and legality this 11th day of March, 2025.

TIMOTHY E. WILSON, INTERIM CITY ATTORNEY