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R. CLAY JACKSON

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AMBER FOSTER

MEMBERS
KEVIN MCGHEE
CHARLOTTE HOFFMAN
JONATHON R. WEAKLEY

COUNTY ADMINISTRATOR
JACK HOBBS



COUNTY ATTORNEY
SEAN D. GREGG

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RESOLUTION # 2019-11
RESOLUTION TO APPROPRIATE THE FISCAL YEAR 2020 MADISON COUNTY
CAPITAL BUDGET FOR JULY 2019

WHEREAS, on May 14, 2019 the Madison County Board of Supervisors adopted a Capital Budget for Madison County for Fiscal Year 2020 in the amount of \$5,575,682; and

WHEREAS, the Fiscal Year 2020 Adopted Capital Budget includes school operations and capital funding for the Madison County School Division equaling \$604,105; and

WHEREAS, the Board of Supervisors is required to appropriate for actual expenditure the adopted Fiscal Year 2020 budget; and

WHEREAS, 15.2-2506 and §21.1-94 of the Code of Virginia indicate that the Board of Supervisors may make annual, semiannual, quarterly or monthly appropriations for contemplated expenditures; and

WHEREAS, the Board of Supervisors desires to make a monthly appropriation for capital expenditures;

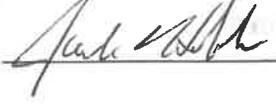
NOW, THEREFORE, BE IT RESOLVED on this 25th day of June, 2019, that the Madison County Board of Supervisors hereby appropriates the Fiscal Year 2020 Adopted Capital Budget for July 2019 in the amounts specified for each fund contained in said budget; with such appropriations summarized below:

| | |
|-------------------------------------|---------------------|
| General Operations | \$ 620,875 |
| School Operations | 87,000 |
| County Capital Projects Fund | - |
| School Capital Projects Fund | 299,342 |
| Total Capital Appropriations | \$ 1,007,217 |

Adopted this 25th day of June, 2019, by the Madison County Board of Supervisors, on motion of Supervisor Foster, seconded by Supervisor McGhee.



R. Clay Jackson, Chair
Madison County Board of Supervisors

Attest:  **Jack Hobbs, Clerk of the Board**

| | Aye | Nay | Abstain | Absent |
|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| R. Clay Jackson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jonathon Weakley | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kevin McGhee | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Charlotte Hoffman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Amber Foster | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |