A Resolution

of

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Authority

Adopting the AMENDED Annual Budget

for

the fiscal year beginning \_\_\_\_\_\_\_\_\_\_\_, 20\_\_, and ending \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_

 WHEREAS, the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Authority is a political subdivision of the State of Tennessee located in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Tennessee; and

 WHEREAS, Tenn. Code Ann. § 9-1-116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated and that appropriations only be spent from available monies; and

WHEREAS, pursuant to Tenn. Code Ann. § 7-36-113 municipal energy authorities must adopt a balanced annual operating budget that identifies revenues by source and expenditures by type and submit the budget to Comptroller of the Treasury for review and approval.

NOW, THEREFORE, be it resolved by the Board of Directors that it hereby adopts the attached amended detailed budget as the appropriated annual budget, for the fiscal year ending \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_.

 Duly passed and adopted by the Board of Directors this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of Directors

*Attested*

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary, Board of Directors