**REGIS Budget Amendment Resolution for Fiscal 2018-2019**

Whereas, the Grand Valley Metropolitan Council (GVMC) was organized as a Council of Governments in 1990; and

Whereas, GVMC now has 38 members from West Michigan including cities, villages, townships and counties; and

Whereas, the budgetary process at GVMC is highly transparent and the Fiscal 2018-2019 Budget was adopted on September 6, 2018; and

Whereas, REGIS an agency of GVMC serves 19 communities with GIS services, and

Whereas, after the completion of the prior year’s audit, REGIS was able to pay its members a $150,000 rebate bringing the total over the past 3 years to $400,000, and

Whereas, from time to time changes in expected revenues, expenditures or project schedules warrant the need to amend the budget, and

Whereas, GVMC budgets on a functional level not a line item basis, and

Now Therefore be it Resolved, that the Board of Directors of GVMC hereby amends the Budget for Fiscal 2018-2019.

Be It Further Resolved that our amended functional budget for REGIS is as follows:

Original Revenue Original Expenses Amended Revenue Amended Expenses

REGIS Fund $756,752.00 $747,386.60 $767,352.00 $757,555.86

(These amounts total and increase in revenues of $10,600 and an increase in expenses of $$10,169.26)

At the Regular Board of Directors Meeting held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ a motion was made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to adopt this Budget Amendment Resolution for Fiscal Year 2018-2019. The vote was \_\_\_\_\_\_\_\_\_\_\_yes to \_\_\_\_\_\_\_\_\_\_ no. Motion Adopted.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019

Mike DeVries

Chair, Grand Valley Metropolitan Council