CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
SPECIAL CALLED CITY COUNCIL BUSINESS MEETING AGENDA
Monday, January 8, 2024 at 5:45 P.M.

1. **CALL TO ORDER**

2. **RESOLUTION:**

   2024 – 01 – Additional Appropriation of Funds to Resolve A Pending Claim - $10,000

3. **OTHER BUSINESS**

4. **ADJOURN**

CITY OF DAPHNE, ALABAMA
RESOLUTION 2024-01

ADDITIONAL APPROPRIATION OF FUNDS TO RESOLVE A PENDING CLAIM

WHEREAS, Ordinance 2023-35 approved and adopted the Fiscal Year 2024 Budget on September 18, 2023; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2024 Budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2024 Budget; and

WHEREAS, an additional appropriation is needed for the resolution of claims by Johnnie McCarey which are not fully covered by the City's insurance policies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that monies from the General Fund in the amount of $10,000.00 are hereby appropriated for the above-stated purpose and made a part of the Fiscal Year 2024 Budget, and that the Mayor is hereby authorized to execute such settlement documents as necessary to resolve the pending claim.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS 8th DAY OF JANUARY, 2024.

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Robin LeJeune, Mayor

ATTEST:

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Candace G. Antinarella, MMC, City Clerk