REGIS Budget Amendment Resolution for Fiscal 2019-2020

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 2019-2020 Budget was adopted on August 1, 2019; 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 $550,000, 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 2019-2020.

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

<table>
<thead>
<tr>
<th>REGIS Fund</th>
<th>Original Revenue</th>
<th>Original Expenses</th>
<th>Amended Revenue</th>
<th>Amended Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>REGIS Fund</td>
<td>$761,356.07</td>
<td>$755,710.02</td>
<td>$757,352.00</td>
<td>$778,710.02</td>
</tr>
</tbody>
</table>

(These amounts total a decrease in revenues of $4,004 and an increase in expenses of $23,000.00)

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 2019-2020. The vote was ____________yes to ____________no. Motion Adopted.

____________________
Date: ________________, 2020

Mike DeVries
Chair, Grand Valley Metropolitan Council