

Prepared by: Finance
Requested by: Police Department
Introduced: September 27, 2004
Public Hearing: October 11, 2004
Adopted: October 11, 2004
Vote: Unanimous; Cox absent

**CITY OF WASILLA
ORDINANCE SERIAL NO. 04-73**

AN ORDINANCE OF THE WASILLA CITY COUNCIL TO AMEND THE FY-05 POLICE DEPARTMENT BUDGET BY APPROPRIATING FUNDS FROM THE GENERAL FUND'S FUND BALANCE TO THE PROFESSIONAL SERVICES/PROJECT MANAGEMENT DISPATCH PHASE II.

* Section 1. Classification. This is a non-code ordinance.

* Section 2. Authority. To amend the FY-05 Police Department budget by accepting and appropriating funds from the Fund balance to the Professional Services/Project Management Dispatch Phase II.

* Section 3. Appropriation. Funds are appropriated to the following fund:
150-4280-429.30-35 Professional Services/Proj Mgmt Dispatch Ph II \$86,400.00

* Section 4. Source of Funds.
General Fund \$86,400.00

* Section 5. Effective date. This ordinance shall take effect upon adoption of the Wasilla City Council.

ADOPTED by the Wasilla City Council, Alaska, on October 11, 2004.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]

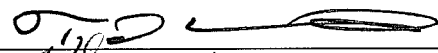
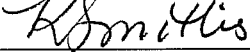


**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: ORDINANCE SERIAL NO. 04-73: AMENDING THE FY05 POLICE DEPARTMENT BUDGET FROM THE GENERAL FUND TO PROFESSIONAL SERVICES/PROJECT MANAGEMENT DISPATCH PHASE II.

Agenda of: September 27, 2004
Originator: Don Savage, Chief of Police

Date: September 21, 2004

Route to:	Department	Signature/Date
X	Police	
	Recreational and Cultural Services Library, Museum	
	Public Works Planning	
X	Finance *signature required	
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: 

FISCAL IMPACT: yes \$86,400.00 or no Funds Available yes no
Account name/number: Professional Services/Proj Mgmt Dispatch Ph II
150-4280-429.30-35

Attachments:

SUMMARY STATEMENT: This is an Amendment to the Consulting Service Agreement with Public Safety Consultants, Inc. a Washington Corporation. The City of Wasilla is amending the contract by increasing the scope of the agreement to include project management of the CAD/RMS completion for MatCom.

This amendment provides for a "turn-key" installation and transition training to the CAD/RMS phase of the MatCom project.