

RESOLUTION NO. 2023- 22

**A RESOLUTION OF THE
CITY OF FAIRFIELD BAY, ARKANSAS,
ACCEPTING ANONYMOUS DONATION
TO THE CITY,
FOR THE PURCHASE OF EQUIPMENT
AND SUPPLIES FOR THE POLICE DEPARTMENT;
APPROPRIATING FUNDS, ACCORDINGLY;
AND FOR OTHER PURPOSES**

WHEREAS, the City of Fairfield Bay gratefully acknowledges receipt of an anonymous donation in the amount of \$25,000.00 for use at the Police Department, and specifically for the purchase of equipment and supplies;

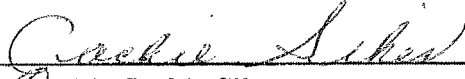
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF FAIRFIELD BAY, ARKANSAS, that:

1. The City Council acknowledges receipt of a \$25,000.00 gift from an anonymous donor, and has been informed that the donor's intent is that the funds be used for the Police Department. These funds may be deposited in the City's general funds account, for Police Department use, accordingly. The Recorder-Treasurer may move funds into, or out of, the general Money Market account, as needed.
2. The City Council Budget Committee recommends approval of the following expenditures after the Police Department received quotes from two approved vendors in the State of Arkansas. The City Council approves expenditures of these donated funds in the amounts of: \$3,936.80 for new firearms; \$2,270.80 for optics; \$1,045.98 for holsters; and up to \$1,000.00 for ammunition, upon satisfactory approval of the Recorder-Treasurer that good funds have been received from the donor. Expenditures of the \$8,253.58, not previously budgeted, are hereby approved to purchase new firearms for the Police Department, including new holsters, new optics, and a supply of ammunition for the new firearms. Any donated funds remaining after purchase of the new firearms, optics, holsters, and ammunition shall be used as necessary at the Police Department to cover unanticipated equipment, supplies, office furniture,

computers, other expenses in the 2023 budget year; donated funds not spent in 2023 shall be carried over to the next fiscal year and shall be used solely for Police Department purposes, including establishment of a vehicle replacement and repair reserve fund.


3. The City Council hereby APPROPRIATES AND APPROVES expenditures of \$8,253.58 for purchase of firearms, optics, holsters, and ammunition, previously unappropriated, accordingly. An amendment to the 2023 Budget Ordinance, and an appropriation in the 2023 Budget, will be made separately, in accordance with the City's usual practice of amending the Budget by Ordinance at the end of the calendar year.
4. The Mayor, the Recorder-Treasurer, and the Chief of Police be, and they are hereby, AUTHORIZED TO TAKE any and all appropriate actions necessary to make the purchases without the necessity of bidding, and taking any other administrative actions necessary, in accordance with this Resolution, for the calendar year ending December 31, 2023. The balance of donated funds carried over for the Police Department into the next fiscal year shall be indicated by separate line item in the 2024 budget.
5. This authorization, and appropriation, is effective immediately following its approval by the City Council, and the expenditures may take place as the Recorder-Treasurer shall decide. A copy of the Resolution shall be posted and published by newspaper in accordance with the City's normal practices.

IT IS SO CONSIDERED, RESOLVED, AND APPROVED by the City Council on this 9th day of October, 2023.



Honorable Jackie Sikes
Mayor, City of Fairfield Bay, Arkansas

Attest:



Rose O. Owen, Recorder-Treasurer

Prepared by:
AJ Kelly
Kelly Law Firm, PLC
Rev: 10/9/23