

Reply to Common Council File No. 011356

From DOA-Budget and Management Division

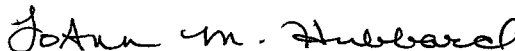
Date: February 1, 2002

Ref: 02009(05)

Common Council File 011356 is a resolution authorizing up to \$4,000 supplemental appropriation from the 2001 Common Council Contingent Fund to the Boards and Commissions 2001 Special Purpose Account for reimbursement to public board members for year 2001 as authorized by Salary Ordinance File 000939.

A supplemental appropriation of \$4,000 is needed to reimburse Equal Rights Commission and the Domestic Violence and Sexual Assault Commission board members for the meetings they attended in 2001. The original dollar amount budgeted for reimbursement was based on an estimate of the number of board members and number of anticipated board meetings. The actual number of meetings exceeded the estimate. Thus, the actual dollar amount needed for reimbursement exceeds the original amount budgeted requiring a supplemental appropriation to meet legal obligations. The 2002 budget increased funding for this special purpose account by \$3,000 to minimize probability of a 2002 short fall.

**RECOMMENDATION: APPROVE COMMON COUNCIL FILE 011356 WHICH AUTHORIZES UP TO \$4,000 SUPPLEMENTAL APPROPRIATION FROM THE 2001 COMMON COUNCIL CONTINGENT FUND TO THE BOARDS AND COMMISSION 2001 SPECIAL PURPOSE ACCOUNT.**



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