

RESOLUTION OF THE
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMISSION

RESOLUTION NO. 18-005

**RESOLUTION ADOPTING AMENDMENT TO TUSCALOOSA COUNTY ROAD
IMPROVEMENT COMMISSION BY-LAWS**

WHEREAS, on or about April 29, 2016, the Tuscaloosa County Road Improvement Commission (“Commission”) adopted final by-laws; and

WHEREAS, pursuant to the Commission’s by-laws, such by-laws may be amended by a majority vote of the Commission; and

WHEREAS, the Commission first considered a proposed amendment to its by-laws to insert an additional section entitled “Budget Processes” at its January 29, 2018 meeting; and

WHEREAS, the Commission now desires to amend its by-laws to insert an additional section entitled “Budget Processes,” as attached hereto as “Exhibit A.”

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Road Improvement Commission, that its by-laws are hereby amended to insert “Section X-Budget Processes” as attached hereto as Exhibit A, and to renumber subsequent Sections accordingly.

RESOLVED AND DONE this 21st day of May, 2018

Tuscaloosa County Road Improvement Commission

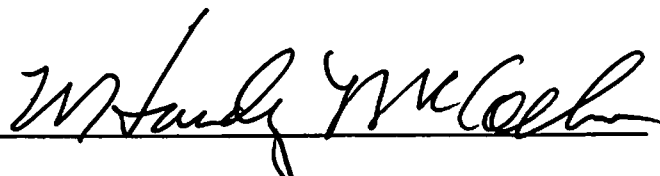
BY: 
W. Hardy McCollum, Chair

EXHIBIT A
to TCRIC Res. 18-005

**AMENDMENT TO THE TUSCALOOSA COUNTY ROAD IMPROVEMENT
COMMISSION BY-LAWS**

To be inserted as ARTICLE X – BUDGET PROCESSES

a. No later than September 30, the Commission shall adopt a budget for the following fiscal year, beginning with the budget for FY 2019, enacted by the passage of a resolution. Budgeted expenditures cannot exceed budgeted revenue and fund balance. Expenditures must be authorized by an existing budget, or budget amendment, before being incurred. While a working budget may project the budgeted expenditures and revenues of the Commission beyond one (1) fiscal year, only one (1) fiscal year of expenditures shall be adopted by the Commission pursuant to this Article.

b. The annual budget adopted pursuant to paragraph (a) may be amended by resolution. Budget amendments shall be considered and voted upon by the Commission as agenda items consistent with Article III, Section III and Article XI, paragraph (b) herein. Resolutions regarding proposed budget amendments shall include an explanation for variance from the adopted budget, such as greater actual revenue than budgeted, change in an anticipated due date of project costs, etc.

c. No expenditures within a particular fiscal year shall be authorized until the Commission adopts a budget for the fiscal year, pursuant to paragraph (a), beginning with the budget for FY 2019.

Subsequent Articles X - MISCELLANEOUS and XI -AUTHORITY shall be renumbered accordingly.