



**COEUR D'ALENE CITY COUNCIL
ADDENDUM AGENDA NO. 1
FOR THE SEPTEMBER 3, 2024
COUNCIL MEETING**

Addition of the following Action Item:

K. PUBLIC HEARINGS

1.b. Resolution No. 24-072 - Certifying the amount of foregone increase to be budgeted for fiscal year 2024-2025, specifically in the amount of Two Hundred Seventy-Five Thousand Eight Hundred Nine and No/100 Dollars (\$275,809.00), pursuant to Idaho Code 63-802(1)(e), for maintenance and operations.

**This meeting is aired live on CDA TV Spectrum Cable Channel 1301
and on Facebook live through the City's Facebook page.**

NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 769-2231 at least 72 hours in advance of the meeting date and time.

RESOLUTION NO. 24-072

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, CERTIFYING THE AMOUNT OF FOREGONE INCREASE TO BE BUDGETED FOR THE FISCAL YEAR 2024-2025, SPECIFICALLY TWO HUNDRED SEVENTY-FIVE THOUSAND EIGHT HUNDRED NINE AND NO/100 DOLLARS (\$275,809.00), PURSUANT TO IDAHO CODE 63-802(1)(e), FOR MAINTENANCE AND OPERATIONS.

WHEREAS, the City Council of the City of Coeur d'Alene has provided notice of its intent to budget foregone increase in the amount of Two Hundred Seventy-five Thousand Eight Hundred Nine and no/100 Dollars (\$275,809.00); and

WHEREAS, the foregone increase will be budgeted for the purpose of maintenance and operations, and is limited to increasing the budget by no more than one percent (1%); and

WHEREAS, the City held a public hearing regarding the budgeting of foregone increase in conjunction with the annual budget hearing, pursuant to Idaho Code § 63-802(1)(e)(i).

NOW, THEREFORE,

BE IT RESOLVED by the Mayor and City Council of the City of Coeur d'Alene that the City hereby recover the amount of Two Hundred Seventy-five Thousand Eight Hundred Nine and no/100 Dollars (\$275,809.00) in foregone increase for use in the fiscal year 2024-2025 for maintenance and operations.

DATED this 3rd day of September, 2024.

Woody McEvers, Mayor

ATTEST:

Renata M. McLeod, City Clerk

Motion by _____, Seconded by _____, to adopt the foregoing resolution.

ROLL CALL:

COUNCIL MEMBER EVANS Voted

COUNCIL MEMBER MILLER Voted

COUNCIL MEMBER GOOKIN Voted

COUNCIL MEMBER ENGLISH Voted

COUNCIL MEMBER WOOD Voted

_____ was absent. Motion _____.