

**A RESOLUTION OF INTENT TO AMEND
THE FISCAL YEAR 2008 - 2009 ANNUAL BUDGET**

WHEREAS, the Board of Mayor and Aldermen have approved and adopted a budget for Fiscal Year 2008 - 2009 in accordance with the requirements of the City Charter and State Law, and

WHEREAS, supplemental funding by budget amendment within the General Fund has been requested, and

WHEREAS, it will be necessary and desired to amend the Approved FY 2009 Budget to reflect and allocate the costs of the additional funding.

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that the City does intend to allocate and appropriate additional funding as follows:

HOTEL TAX FUND

Revenues:

Allocation from Fund Balance:	\$ 25,000
--------------------------------------	------------------

Expenditures:

Matching Portion of \$100,000 State Grant:	\$ 25,000
---	------------------

\$ 0
=====

It is so resolved and done on the 9th day of September, 2008.

ATTEST:

CITY OF FRANKLIN, TENNESSEE

By: _____
Russell Truell
Interim City Administrator

By: _____
John Schroer
Mayor