

AGENDA

COMMITTEE ON FINANCE

**May 20, 2008
Mayor and all Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. CIP Budget Authorizations:
214208 Primary Care for the Homeless
410808 NH DWI Patrol Program
**A motion is in order that the budget authorizations be approved
subject to the final adoption of related resolutions.**

TABLED ITEM

A motion is in order to remove any item from the table.

4. Resolution:

"Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand Dollars (\$48,000) from Contingency to the Manchester Police Department."
5. If there is no further business a motion is in order to adjourn.

CIP BUDGET AUTHORIZATION

CIP #: 214208

Project Year: 2008

CIP Resolution: 5/1/2007

Title: Primary Care for the Homeless

Amending Resolution: 12/18/2007

Administering Department: Health Department

Revision:

Project Description: Funding from the State to provide Primary Care Services to the homeless.

Federal Grants

Federal Grant: No

Environmental

Review Required: No

Grant Executed:

Completed:

Critical Events

1	Program Initiation	1/1/08
2	Program Completion	6/30/09
3		
4		
5		

Expected Completion Date:

6/30/2009

Line Item Budget

	STATE			TOTAL
Salaries and Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$57,219.00	\$0.00	\$0.00	\$57,219.00
TOTAL	\$57,219.00	\$0.00	\$0.00	\$57,219.00

Revisions

COMMENTS \$155,656 approved as a part of 2008 CIP, \$57,219 of grant funds actually received.

CIP BUDGET AUTHORIZATION

CIP #: **410808** Project Year: **2008** CIP Resolution: **5/1/2007**
 Title: **NH DWI Patrol Program** Amending Resolution:
 Administering Department: **Police Department** Revision:

Project Description: Operation of DWI sobriety checkpoints in cooperation with the NH State Police to identify and apprehend impaired drivers, increase public awareness and reduce serious motor vehicle accidents.

Federal Grants Federal Grant: **No** **Environmental** Review Required: **No**
 Grant Executed: Completed:

Critical Events

1	Program Initiation	04/23/2008
2	Program Completion	12/31/2008
3		
4		
5		

Expected Completion Date: **12/31/2008**

Line Item Budget

	STATE			TOTAL
Salaries and Wages	\$7,080.00	\$0.00	\$0.00	\$7,080.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$7,080.00	\$0.00	\$0.00	\$7,080.00

Revisions

COMMENTS \$12,000 approved as a part of 2008 CIP, \$7,080 of grant funds actually received.

City of Manchester New Hampshire

In the year Two Thousand and Eight

A RESOLUTION

"Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand Dollars (\$48,000) from Contingency to the Manchester Police Department"

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the Finance Officer be and is hereby directed to effect a transfer from Contingency Adjustment as follows:

K-9 / Impound Dogs	Account 3309C10891.....	\$12,000
Overtime	Account 3309C10130.....	\$36,000

Resolved, that this resolution shall take effect upon its passage.

For "Canines and Training in Boston"