

**Tennessee City Management Association
Resolution No. 18-09**

A Resolution Amending the Fiscal 2018 Budget

WHEREAS, the Board of Directors has adopted a budget for Fiscal Year; and

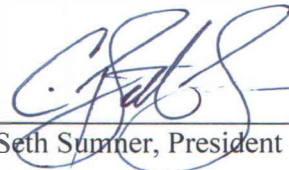
WHEREAS, the Board desires to amend the budget to better reflect current year activity as projected for the remainder of the fiscal year; and

WHEREAS, the amended budget includes an operating transfer from the General Fund to the ICMA 2019 Conference Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tennessee City Management Association, that the attached FY 2018 Amended Budget for the General Fund is hereby approved.

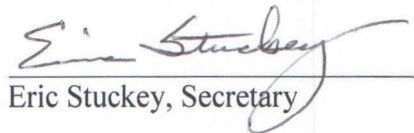
BE IT FURTHER RESOLVED that the operating transfer to the ICMA 2019 Conference Fund is authorized to be made on or before June 30, 2018.

WHEREUPON, the President declared the resolution adopted, signed and affixed the date thereto, and directed that the same be recorded.



C. Seth Sumner, President

Date: 4/15/18



Eric Stuckey, Secretary