



VI

Agenda Item

County of Hanover

Board Meeting: April 9, 2014

Subject: Adoption and Appropriation of the FY15 Budget and Associated Ordinances, Resolutions and Tax Rates

Summary of Agenda Item: The Board of Supervisors' established budget schedule provides for the adoption and appropriation of the FY15 Budget, approval of the Five-Year Capital Improvements Program, approval of the Five-Year General Fund Financial Plan, and approval of associated ordinances, resolutions, and tax rates at its April 9, 2014, Board meeting.

County Administrator's Recommended Motions: <Motions are listed on the following page.>

FY15 ADOPTION AND APPROPRIATION ACTIONS

1. **FY15 BUDGET ADOPTION** – I move to adopt, by resolution, the County Administrator’s Proposed Budget presented on February 26, 2014, with the proposed amendments as presented on April 9, 2014.
2. **FY15 BUDGET APPROPRIATION** – I move to appropriate, by resolution, the funds included in the adopted FY15 Budget by fund category as reflected in the budget adoption resolution.
3. **2014 PROPERTY TAX RATES AND FEES** – I move to adopt, by resolution, the following tax rates for calendar year 2014.
4. **FY15 BUDGET RELATED ORDINANCES AND RESOLUTIONS** – I move to adopt the following ordinances and resolutions associated with the County’s FY15 budget (each has separate vote):
 - a. Resolution – Debt Reimbursement
 - b. Ordinance 14-01 – Increasing fees for water consumption by 4% and sewer consumption by 1% and various other changes.
5. **FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM** – I move to adopt, by resolution, the County Administrator’s Proposed Five-Year Capital Improvements Program for FY15 – FY19 as presented on February 26, 2014, and any amendments adopted April 9, 2014 (copy of Planning Commission’s Resolution included in package).
6. **FIVE-YEAR GENERAL FUND FINANCIAL PLAN** – I move to adopt, by resolution, the County Administrator’s Proposed Five-Year General Fund Financial Plan for FY15 – FY19 as presented on February 26, 2014, and any amendments presented on April 9, 2014.