

DATE: January 17, 2012
STAFF: Mike Beckstead

AGENDA ITEM SUMMARY
FORT COLLINS CITY COUNCIL

7

SUBJECT

Second Reading of Ordinance No. 001, 2012, Appropriating General Fund Reserves for Additional City Contribution to the Poudre Fire Authority Budget for the Year 2012 for Operations and Maintenance.

EXECUTIVE SUMMARY

This Ordinance, unanimously adopted on First Reading on January 3, 2012, outlines the contribution from the City of Fort Collins to the Poudre Fire Authority for the Southwest Enclave Annexation in the amount of \$158,009 to contribute funding for operating and maintenance of the Poudre Fire Authority.

STAFF RECOMMENDATION

Staff recommends adoption of the Ordinance on Second Reading.

ATTACHMENTS

1. Copy of First Reading Agenda Item Summary - January 3, 2012
(w/o attachments)

DATE: January 3, 2012
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AGENDA ITEM SUMMARY
FORT COLLINS CITY COUNCIL

8

SUBJECT

First Reading of Ordinance No. 001, 2012, Appropriating General Fund Reserves for Additional City Contribution to the Poudre Fire Authority Budget for the Year 2012 for Operations and Maintenance.

EXECUTIVE SUMMARY

This Ordinance outlines the contribution from the City of Fort Collins to the Poudre Fire Authority (PFA) for the Southwest Enclave Annexation in the amount of \$158,009 to contribute funding for operating and maintenance of the Poudre Fire Authority.

BACKGROUND / DISCUSSION

When the City of Fort Collins annexes property, it reduces the amount of revenue brought into the Poudre Valley Fire Protection District based on the mill levy on such property. The calculated amount of revenue lost from the City's Southwest Enclave Annexation is \$158,009. When the 2012 City Budget was adopted, it did not include any additional contribution from the City of Fort Collins to Poudre Fire Authority for the City's Southwest Enclave Annexation.

During a PFA Board of Directors meeting on December 14, 2010, it was conveyed that the City would contribute money to PFA to compensate for the lost revenue to the District from the City's Southwest Enclave Annexation (Attachment 1). This Ordinance appropriates the dollars the City committed to PFA in the amount of \$158,009.

FINANCIAL / ECONOMIC IMPACTS

Adoption of the Ordinance will establish the City's contribution to the Poudre Fire Authority for the Southwest Annexation in 2012. As previously adopted in Resolution 2011-104, the Revenue Allocation Formula outlined the City's contribution to PFA for operations, maintenance and capital needs in the amount of \$18,890,451, excluding the \$158,009 contribution for the Southwest Enclave Annexation. Adoption of this Ordinance brings the total 2012 City contribution to PFA to \$19,048,460.

STAFF RECOMMENDATION

Staff recommends adoption of the Ordinance on First Reading.

ATTACHMENTS

1. Poudre Fire Authority Board of Directors Meeting Notes, December 14, 2010.

ORDINANCE NO. 001, 2012
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPROPRIATING GENERAL FUND RESERVES FOR ADDITIONAL CITY
CONTRIBUTION TO THE POUDBRE FIRE AUTHORITY BUDGET FOR
THE YEAR 2012 FOR OPERATIONS AND MAINTENANCE

WHEREAS, on December 22, 1981, the City entered into an Intergovernmental Agreement (the "IGA") with the Poudre Valley Fire Protection District creating the Poudre Fire Authority (the "PFA"), which IGA was amended in 1987; and

WHEREAS, the PFA provides fire protection services to all properties within the City limits and the City has a continuing commitment to provide funding to the PFA for its public safety services; and

WHEREAS, City Council adopted Resolution 2011-104 to allocate \$18,890,451 to the PFA for operations, maintenance, and capital needs for the year 2012 based on the approved revenue allocation formula (RAF); and

WHEREAS, the adopted Resolution did not include compensation in the amount of \$158,009 for lost revenue to the PFA from the City's Southwest Enclave Annexation; and

WHEREAS, this Ordinance will appropriate \$158,009 from General Fund reserves for the PFA's 2012 operations and maintenance budget; and

WHEREAS, Article V, Section 9 of the City Charter permits the City Council to appropriate by ordinance at any time during the fiscal year such funds for expenditure as may be available from reserves accumulated in prior years, notwithstanding that such reserves were not previously appropriated; and

WHEREAS, Article V, Section 9 of the City Charter permits the City Council to make supplemental appropriations by ordinance at any time during the fiscal year, provided that the total amount of such appropriations, in combination with all previous appropriations for that fiscal year, does not exceed the current estimate of actual and anticipated revenues to be received during the fiscal year.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FORT COLLINS, that there is hereby appropriated for expenditure from reserves in the General Fund the sum of ONE HUNDRED FIFTY EIGHT THOUSAND AND NINE DOLLARS (\$158,009) for additional contribution to the 2012 Poudre Fire Authority Budget.

Introduced, considered favorably on first reading, and ordered published this 3rd day of January, A.D. 2012, and to be presented for final passage on the 17th day of January, A.D. 2012.

Mayor

ATTEST:

City Clerk

Passed and adopted on final reading on the 17th day of January, A.D. 2012.

Mayor

ATTEST:

City Clerk