

February 5, 1945

COMMISSIONERS' PROCEEDINGS

SPECIAL MEETING

The Board of Commissioners met Feb. 5, 1945, at 10:00 A. M., all members present, for the final adoption of the County Budget for 1945.

A motion was made by Commissioner Gooldy, seconded by Cheesbrough, and unanimously carried, whereby the following resolutions were adopted.

APPROPRIATION RESOLUTION

WHEREAS, on the 18 day of Dec., 1944, R. G. Engstrom, the budget making authority, prepared and submitted to the Board a county budget for the year 1945; and

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Carbon County News, a legal newspaper published and of general circulation in the county, for three consecutive weeks prior to the 5th day of February, 1945; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in said proposed budget, all of which more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the year 1945.

BE IT FURTHER RESOLVED, that the following appropriations be made for the year 1945 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 5th day of Feb., 1945

ATTEST: R. G. Engstrom County Clerk.

| | |
|----------------------------------|------------|
| GENERAL FUND: | |
| County Commissioners | \$ 5500.00 |
| County Clerk | 9200.00 |
| County Treasurer | 8200.00 |
| County Assessor | 8500.00 |
| County Sheriff | 11000.00 |
| County Attorney | 4000.00 |
| County Superintendent of Schools | 5250.00 |
| County Surveyor | 600.00 |
| County Coroner | 1000.00 |
| Agricultural Department | 3100.00 |
| Clerk of District Court | 8500.00 |
| Justice Court | 2900.00 |
| Court House and Jail | 13400.00 |
| Road and Bridge | 80000.00 |
| Water Commissioner | 2400.00 |
| Live Stock Inspector | 1800.00 |
| Elections | -- |
| Health Officer | 1200.00 |
| Pest and Weed Control | -- |
| Miscellaneous General | 6000.00 |
| Emergency Fund | 17000.00 |

Total General Fund Appropriations 189550.00

| | |
|--------------------------------|----------|
| County Fair | 2000.00 |
| County Hospital | 35000.00 |
| County Library | 4930.00 |
| Civilian Defense | -- |
| Bond Sinking Fund - Courthouse | 19000.00 |
| Bond Sinking Fund - Hospital | 900.00 |

Total Appropriations 251380.00

Sgd. Eugene McCarthy

Sgd. John F. Gooldy

Sgd. John Cheesbrough

Board of County Commissioners.

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 5th day of Feb., 1945, this Board adopted a County Budget for the year 1945, calling for the following appropriations:

| | |
|------------------------------|--------------|
| General Fund | \$ 189550.00 |
| Fair Fund | 2000.00 |
| Hospital Fund | 35000.00 |
| Library Fund | 4930.00 |
| Bond Sinking Fund-Courthouse | 19000.00 |
| Bond Sinking Fund-Hospital | 900.00 |

And WHEREAS, after deducting all other estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the year 1945, as shown opposite each fund:

| | Amount to be raised | Mill Levy |
|------------------------------|---------------------|-----------|
| General Fund | \$ 189550.00 | 3.55 |
| Fair Fund | 2000.00 | 0.04 |
| Hospital Fund | 35000.00 | 1.10 |
| Library Fund | 4930.00 | 0.15 |
| Bond Sinking Fund-Courthouse | 19000.00 | 0.60 |
| Bond Sinking Fund-Hospital | 900.00 | 0.03 |

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the year 1945.

Dated this 5th day of Feb., 1945

ATTEST: R. G. Engstrom County Clerk.

Sgd. Eugene McCarthy

Sgd. John F. Gooldy

Sgd. John Cheesbrough

Board of County Commissioners.

Eugene McCarthy
John Cheesbrough
John F. Gooldy