EXHIBIT 1

BUDGET AMENDMENT AND TRANSFER POLICE GRANTS FUND - 13

This item recognizes and appropriates UASI grant proceeds in the Police Grants Fund (Fund 13) and allocates it for the purchase of High Definition Surveillance Cameras, Mobile Command Vehicle Upgrades, Fire Command A/V System, Access Card Readers and a License Plate Reader.

Revenue:

DescriptionAccount NumberAmountGrant ProceedsTo Be Determined115,113.34

Expenses:

DescriptionAccount NumberAmountUASI Approved ProjectsTo Be Determined115,113.34