

CITY OF WHEAT RIDGE, COLORADO
RESOLUTION NO. 55
Series of 2012

TITLE: A RESOLUTION AMENDING THE FISCAL YEAR 2012 GENERAL FUND BUDGET TO REFLECT THE APPROVAL OF A SUPPLEMENTAL BUDGET APPROPRIATION IN THE AMOUNT OF \$33,559.41 FOR THE RENEWAL OF THE 2013 SUPPORT AGREEMENT FOR THE WRTV8 GRANICUS VIDEO STREAMING SERVICE AND THE EMERGENCY NEWTEK TRICASTER SOFTWARE AND HARDWARE PURCHASE

WHEREAS, the City Council recognizes the Channel 8 video streaming and broadcasting as an important communication tool in informing the community about City programming and services; and

WHEREAS, the Newtek Tricaster Software and Hardware is essential for the broadcast of City Council and Planning Commission meetings on Channel 8. This equipment failed 10 days prior to the November 26th City Council meeting requiring emergency replacement of the equipment; and

WHEREAS, the use of Public Education Government (PEG) Fees can only be utilized for equipment, software and maintenance needed for operating Channel 8; and

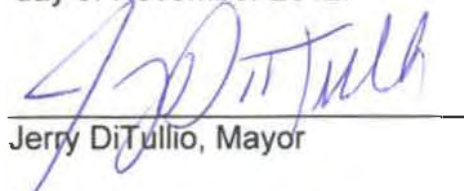
WHEREAS, the Wheat Ridge Charter requires that amendments to the budget be effected by the City Council adopting a Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wheat Ridge, Colorado, as follows:

- A. The City Council authorizes the renewal of the Granicus support agreement and the purchase of the emergency NewTek Tricaster software and hardware
- B. The City Council authorizes the transfer of \$33,559.41 from the general fund undesignated reserves to account number 01-111-700-755 and amending the 2012 fiscal year budget and revenues accordingly.

DONE AND RESOLVED this 26th day of November 2012.




Jerry DiTullio, Mayor

ATTEST:


Janelle Shaver, City Clerk