

**RESOLUTION NUMBER 24-72**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA TO APPROVE A PURCHASE IN EXCESS OF \$50,000 FOR THE WATER DEPARTMENT CROM TANK RENOVATION AND AUTHORIZING A BUDGET TRANSFER IN THE AMOUNT OF \$67,000.**

**WHEREAS**, the City's approved Capital Improvement Budget for FY 2023-2024 includes funds for the Crom Tank renovations at the Ardice Water Treatment Plant; and

**WHEREAS**, the Crom Tank renovation is essential in order to continue providing safe drinking water to the community; and

**WHEREAS**, the City of Eustis, Florida retains a sole source letter from CROM Water Infrastructure Solutions; and

**WHEREAS**, the City's approved budget has allocated funds of \$409,485 for this project; and

**WHEREAS**, Staff is requesting fund transfers totaling \$67,000 from the following Capital project: Process Tank Cleaning (042-8600-535-66-41) into Crom Tank Renovation project fund (042-8600-533-66-51); and

**WHEREAS**, City of Eustis Purchasing Ordinance requires that the City Commission approve any purchase in excess of \$50,000.

**NOW, THEREFORE, BE IT RESOLVED** by the City Commission of the City of Eustis, Lake County, Florida, that:

- (1) The City Manager is hereby authorized to approve a purchase in excess of \$50,000 for Crom Tank renovations utilizing budgeted funds from account numbers 042-8600-533-66-51 and 042-8600-535-66-41; and
- (2) The City Manager is hereby authorized to approve a budget fund transfer totaling \$67,000 as follows:
  - a. From Account No: 042-8600-535-66-41 \$67,000  
(Process Tank Cleaning)
  - b. Into Account No: 042-8600-533-66-51 Crom Tank Renovations
- (3) The City Commission hereby authorizes the City Manager to execute all agreements associated with the approved purchase; and
- (4) This resolution shall become effective immediately upon passing.

**DONE AND RESOLVED**, this 5<sup>th</sup> day of September, 2024, in regular session of the City Commission of the City of Eustis, Lake County, Florida.

**CITY COMMISSION OF THE  
CITY OF EUSTIS, FLORIDA**

---

Michael L. Holland  
Mayor/Commissioner

**ATTEST:**

---

Christine Halloran, City Clerk

**CITY OF EUSTIS CERTIFICATION**

**STATE OF FLORIDA  
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 5<sup>th</sup> day of September, 2024, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

---

Notary Public - State of Florida  
My Commission Expires:  
Notary Serial No:

**CITY ATTORNEY'S OFFICE**

This document has been reviewed and approved as to form and legal content, for use and reliance of the City Commission of the City of Eustis, Florida.

---

City Attorney's Office

Date

**CERTIFICATE OF POSTING**

The foregoing Resolution Number 24-72 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

---

Christine Halloran, City Clerk

Resolution Number 24-72: Approving a Purchase in Excess of \$50,000 for the Water Department Crom Tank Renovations and Authorizing a Budget Transfer in the Amount of \$67,000