Council member introduced the following resolution and moved for its adoption:

RESOLUTION NO. 24-

A RESOLUTION AUTHORIZING AN OPERATING TRANSFER FROM THE CAPITAL PROJECT FUND-PERMANENT IMPROVEMENT REVOLVING FUND (PIR) TO THE SPECIAL REVENUE FUND-ELECTRIC VEHICLE CHARGING STATIONS FUND IN THE AMOUNT OF \$34,613

WHEREAS, the City of Grand Rapids and Grand Rapids General Motors worked on a project to install electronic vehicle (EV) charging stations, and

WHEREAS, General Motors has sponsored a Dealer Community Charging Program with the goal of making EV chargers more accessible in communities, and

WHEREAS, the program is setup as follows: General Motor supplies the chargers, Local GM Dealer (Grand Rapids GM) supplies the pedestals, cables and 5-year warranty, Site Host (City of Grand Rapids) installs the equipment and manages each site, and

WHEREAS, the cost of installation for the 4 locations was \$34,613, and

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, authorizes an operating transfer from the Capital Project Fund-Permanent Improvement Revolving Fund (PIR) to Special Revenue Fund-Electric Vehicle Charging Stations in the amount of \$34,613.

Adopted this 25th day of November 2024.

Tasha Connelly, Mayor

Attest:

Kim Gibeau, City Clerk

Councilmember seconded the foregoing resolution and the following voted in favor thereof: ; and the following voted against same: None, whereby the resolution was declared duly passed and adopted.