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

RESOLUTION NO. 22-

A RESOLUTION AUTHORIZING AN OPERATING TRANSFER FROM THE GENERAL FUND TO THE CAPITAL PROJECT FUND-GENERAL CAPITAL IMPROVEMENT PROJECTS FUND IN THE AMOUNT OF \$139,319 AND AN OPERATING TRANSFER FROM THE GENERAL FUND TO THE CAPITAL EQUIPMENT REPLACEMENT FUND IN THE AMOUNT OF \$13,957 AS OF DECEMBER 31, 2021

WHEREAS, at the December 21, 2020 City Council meeting, the Council approved the 2020 Tax Levy Payable 2021, and

WHEREAS, the 2020 Levy included \$195,000 for additional projects at the City and the projects have been completed and expenditures have been paid, and

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, authorizes an operating transfer from the General Fund to the Capital Project Fund-General Improvements Capital Projects in the amount of \$139,319 and to the Capital Fund-Capital Equipment Replacement Fund in the amount of \$13,957, as of December 31, 2021.

Adopted this 14 th day of February 2022.	
	Dale Christy, Mayor
Attest:	Date Smisty, Hay of
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.