

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

RESOLUTION NO. 22-

A RESOLUTION AUTHORIZING AN OPERATING TRANSFER FROM THE CAPITAL PROJECT FUND-PERMANENT IMPROVEMENT REVOLVING FUND TO THE CAPITAL PROJECT FUND-GENERAL CAPITAL IMPROVEMENT PROJECTS IN THE AMOUNT OF \$15,030.40

WHEREAS, at the January 25, 2021 City Council meeting, the Council approved the SLA 2022-1 with SEH related to CP 2022-1, the Highway 2 Lighting Project, and

WHEREAS, the City of Grand Rapids secured Local Partnership Program funds which does not include the costs of the SLA agreement with SEH, 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 to the Capital Project Fund-General Capital Improvement Projects in the amount of \$15,030.40, as of December 31, 2021.

Adopted this 14<sup>th</sup> day of February 2022.

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Dale Christy, Mayor

Attest:

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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.