

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

RESOLUTION NO. 24-

A RESOLUTION TO AUTHORIZE THE FOLLOWING BUDGETED OPERATING TRANSFER FROM THE CAPITAL EQUIPMENT REPLACEMENT FUND TO THE AIRPORT CAPITAL FUND IN THE AMOUNT OF \$28,000 FOR THE LOCAL SHARE OF CAPITAL PROJECTS AS OF DECEMBER 31, 2023

WHEREAS, on December 19, 2022, the Grand Rapids City Council approved the Operating transfers, and,

WHEREAS, the local share of the Airport Capital projects was budgeted in the Capital Equipment Replacement Fund, and are requesting the following transfer,

\$28,000 from the Capital Equipment Replacement Fund to the Airport Capital Fund,

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, authorizes the following budgeted transfer from the Capital Equipment Replacement Fund to the Airport Capital Fund in the amount of \$28,000 as of December 31, 2023.

Adopted this 22nd day of January 2024.

Tosha Connelly, Mayor

Attest:

Kimberly 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.