

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

RESOLUTION NO. 23-

A RESOLUTION AUTHORIZING AN OPERATING TRANSFER FROM THE CAPITAL PROJECT FUND- 2022 INFRASTRUCTURE/ARPA FUND TO THE CAPITAL PROJECT FUND-MUNICIPAL STATE AID MAINTENANCE IN THE AMOUNT OF \$180,727

WHEREAS, on August 1, 2023, the City received the final State Aid Maintenance payment for project CP 2003-18, the 21st Street SW Extension Project, and

WHEREAS, with Iron Range Rehabilitation Board and ARPA funds the City received too much reimbursement, and

WHEREAS, the excess funds will be used on the County Roundabout Project, 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-2022 Infrastructure/ARPA Fund to the Capital Project Fund-Municipal State Aid Maintenance in the amount of \$180,727.

Adopted this 18th day of December 2023.

Dale Christy, 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.