

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- 2022 INFRASTRUCTURE/ARPA FUND TO THE CAPITAL PROJECT FUND-GENERAL CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$217,651 AND AN OPERATING TRANSFER FROM THE CAPITAL PROJECT FUND- PERMANENT IMPROVEMENT REVOLVING FUND TO THE CAPITAL PROJECT FUND- GENERAL CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$7,889 AS OF DECEMBER 31, 2023

WHEREAS, on January 25, 2021, the City approved the funding sources for the Hwy 2 Lighting Project, and

WHEREAS, with the Autonomous Vehicle Project the City approved ARPA funds in the amount of \$300,000, and

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, authorizes the operating transfers as of December 31, 2023:

\$217,651 from the Capital Project Fund-2022 Infrastructure/ARPA Fund to the Capital Project Fund-General Capital Improvement Fund, and

\$ 7,889 from the Capital Project Fund-Permanent Improvement Revolving Fund to the Capital Project Fund-General Capital Improvement Fund

Adopted this 12th day of February 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.