

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

RESOLUTION NO. 24-

A RESOLUTION AUTHORIZING AN OPERATING TRANSFER FROM THE ENTERPRISE FUND- STORM WATER UTILITY FUND TO THE CAPITAL PROJECT FUND-MUNICIPAL STATE AID MAINTENACE IN THE AMOUNT OF \$165,850

WHEREAS, in May, 2024, the Public Works Department purchased a new John Deere 672G Grader from McCoy Construction for \$315,850, and

WHEREAS, the cost of the grader was to be split between Storm Water Utility and Municipal State Aid, and

WHEREAS, the purchase was paid out of the Municipal State Aid and Storm Water Utility needs to replenish the State Aid Fund, and

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, authorizes an operating transfer from the Enterprise Fund-Storm Water Utility Fund to the Capital Project Fund-Municipal State Aid Maintenance in the amount of \$165,850.

Adopted this 8th day of July 2024.

Tasha Connelly5

, 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.