

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AND THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$684,000 FROM THE GENERAL FUND BALANCE AND \$576,000 FROM THE CAPITAL FUND BALANCE AND TRANSFERRING \$540,000 FROM THE SANITATION UTILITY EFFLUENT TRACK WASH FACILITY PROJECT FOR THE CONSTRUCTION OF THE NORTH BASE PHASE 2 VEHICLE WASH FACILITY PROJECT.

- § 1. WHEREAS, Phase 2 of the North Base Parks Maintenance and Transit/Public Safety Maintenance Facilities consists of the construction of a new Vehicle Wash Facility; and
- § 2. WHEREAS, the City of Norman currently has a contract with Central Oklahoma Transportation and Parking Authority d/b/a EMBARK to perform vehicle washing and cleaning services for the City of Norman's public transportation fleet; and
- § 3. WHEREAS, the City of Norman spends approximately \$100,000 per year to wash vehicles which only covers regular washing for approximately 20% of the total number of Transit, Public Safety, and Fleet vehicles; and.
- § 4. WHEREAS, the Norman Utilities Authority has funds allocated to construct their own wash facility and proposes to transfer those funds to the North Base Project; and
- § 5. WHEREAS, on January 20, 2022, City Staff received concurrence from the City Council Finance Committee for a proposal to appropriate sufficient funding from the General Fund to fully fund the construction of the North Base Phase 2 Vehicle Wash Facility Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

- § 6. That the following appropriations be made the reason stated above:

<u>Gaining Account</u>	<u>Losing Account</u>	<u>Amount</u>
Project BG0260, North Base Phase 2 Facility, Construction 50590078-46101	General Fund Balance 10-29000	\$684,000
Project BG0260, North Base Phase 2 Facility, Construction 50590078-46101	Project SA0015, Effluent Truck Wash Facility, Const. 33999975-46101	\$492,950
Project BG0260, North Base Phase 2 Facility, Construction 50590078-46101	Project SA0015, Effluent Truck Wash Facility, Design 33999975-46201	\$ 47,050
Project BG0260, Norman Base Phase 2 Facility, Const. 50590078-46101	Capital Fund Balance 50-29000	\$576,000

PASSED AND ADOPTED BY THE CITY COUNCIL on this 8th day of February, 2022.

Mayor

ATTEST:

Deputy City Clerk

PASSED AND ADOPTED BY THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY on this
8th day of February, 2022.

Chairman

ATTEST:

Assistant Secretary