

A RESOLUTION OF THE COUNCIL OF THE CITY OF
NORMAN, OKLAHOMA, TRANSFERRING \$70,000 FROM THE
FACILITIES ASSESSMENT PROJECT TO CITY HALL
EXECUTIVE CONFERENCE ROOM UPDATE PROJECT
WITHIN THE CAPITAL FUND.

- § 1. WHEREAS, in Fiscal Year 2024 a Capital Improvements Project (CIP) was accepted and funded for \$70,00 for a Facilities Assessment Project for emergency response; and
- § 2. WHEREAS, the original CIP was intended to hire an outside contractor to review the emergency responsibilities for city facilities; and but City staff is now working to plan this in-house; and
- § 3. WHEREAS, the equipment in the Executive Conference room is was outdated and needed new monitors, projector, software and recording devices; and
- § 4. WHEREAS, this project will replace the outdated equipment and make it better for guests, live news feeds, and will enable staff to link to the Emergency Communications Operations Center during emergency events.

NOW, THEREFORE BE IT RESOLVED BY THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY:

- § 5. That the following transfer be approved for the reason as stated above.

<u>Losing Account</u>	<u>Gaining Account</u>	<u>Amount</u>
City Facility Assessment Project Design Account Project EF0238, 50196677-46201	City Hall Executive Conference Room Project EF0247, 50196677-46101	\$70,000

PASSED AND ADOPTED this 24th day of September, 2024.

ATTEST:

(Larry Heikkila) Mayor

(Brenda Hall) City Clerk

