

Resolution R-10-15

RESOLUTION APPROVING A 2014 BUDGET ADJUSTMENT OF \$60,002 FOR STREET LIGHTING EQUIPMENT

Introduced by Alderman Rebecca Nichols

WHEREAS, The City of Menasha received a \$60,002 check refunding street lighting overbilling from WE Energies in 2014; and

WHEREAS, The City of Menasha has secured focus on energy grants to replace inefficient HPS street lighting; and

WHEREAS, The funds received do not need to be expended on any specific purpose; and

WHEREAS, It is advantageous to encumber the \$60,002 received for the purpose of purchasing the new energy efficient LED lighting enable the City to better serve our citizens in a more cost effective manor.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Common Council that staff is hereby authorized and directed, per section 3-1-4 of the City of Menasha Municipal Code, to deposit received funds into account 100-1012-541.24-04 and utilize the funds to obtain needed street lighting equipment.

BE IT FURTHER RESOLVED that the project be brought to the Common Council for approval before funds are expended.

Passed and approved this 21th day of April, 2015.

ATTEST:

Donald Merkes, Mayor

Deborah A. Galeazzi, Clerk