

RESOLUTION #25-40

AUTHORIZING TRANSFER OF \$8,672.01 FROM UNASSIGNED RESERVES
FOR EMERGENCY WATER HEATER REPLACEMENT AT COMMUNITY CENTER

WHEREAS, on February 12, 2025, staff discovered that the water heater at the Community Center unexpectedly failed beyond repair; and

WHEREAS, quotes were obtained and an emergency replacement was authorized by the City Manager at a cost of \$8,672.01; and

WHEREAS, a formal budget amendment is required to allocate funds expended from Unassigned Reserves for this work; and

WHEREAS, this matter was reviewed by the Finance/Personnel Committee which recommends approval thereof.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

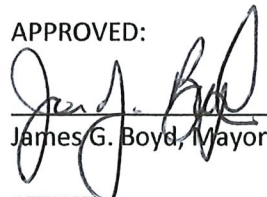
The Common Council hereby approves the transfer of funds from City's Unassigned Reserves account in the amount of \$8,672.01 and authorizes the allocation to Account 100-55140-240 (Community Center-Repairs & Maintenance).

BE IT FURTHER RESOLVED:

That all city officials, officers and employees are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 15th day of April, 2025.

APPROVED:


James G. Boyd, Mayor

ATTEST:


Carey E. Danen, City Clerk

Ayes: 9

Nays: 0

Board/Committee Approval: 04/08/2025