## **RESOLUTION #25-51**

## AUTHORIZING TRANSFER OF \$23,000 FROM UNASSIGNED RESERVES TO FUND EMERGENCY SEWER REPAIRS AT FIRE STATION 1

WHEREAS, the City's Fire Station 1 experienced a sewer drain back up in the truck garage, which required emergency repair; and

WHEREAS, the City Manager authorized emergency repairs to remedy the immediate necessary issues, with additional non-emergent repairs being slated for the 2026 budgeting process; and

WHEREAS, a formal budget amendment is necessary to allocate funds expended from Unassigned Reserves for this work in the amount of \$23,000; 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 \$23,000 and authorizes the allocation to Account 100-52200-350 (Fire Department-Buildings & Grounds).

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 <u>15th</u> day of <u>April</u>, 2025.

APPROVED:

James G. Boyd Mayor

ATTEST:

Carey E. Danen), City Clerk

Ayes: <u>9</u>
Nays: 0

Board/Committee Approval: 04/08/2025