RESOLUTION #2021-020203 OF THE CITY OF BROOKFIELD, WISCONSIN

Committee: Finance

Committee Date: February 2, 2021 Committee Recommendation: 7-0 Public Hearing: n/a

Council Date: February 2, 2021 Council Action: Adopted 14-0

Resolution approving 2021 Computer Replacement Fund budget amendment requested by the Director of Finance and Administration: appropriate \$40,000 to Computer Replacement Fund expenditure account 25121264-601000, for purposes of funding the balance of the planimetrics geographic information system project budgeted in 2020 but not completed until 2021

WHEREAS, the Common Council previously provided budgetary appropriations in 2020 to perform an update to the planimetrics data used in the city's geographic information system; and

WHEREAS, the planimetrics project was not completed in 2020, due in part to COVID-19 pandemic related factors, and a portion of the previously allocated funding needs to be re-appropriated for the 2021 fiscal year to complete the project.

Now, Therefore, Be it Resolved, by the Common Council of the City of Brookfield that the following Computer Replacement fund budget amendment for 2021 requested by the Director of Finance and Administration, to provide funding from the Computer Replacement Fund for purposes of completing the planimetrics geographic information system project initially budgeted in 2020, is hereby approved.

Funding source:

Computer replacement fund balance

251131-399000

\$40,000

Expenditures:

Computer replacement expenditures

25121264-601000

\$40,000

BE IT FURTHER RESOLVED that this resolution be published on the City website within 15 days of adoption as prescribed under Wis. Statutes section 65.90(5)(a).

Adopted this 2nd day of February, 2021.

Approved:

Mayor Steven V. Ponto

Attested:

City Clerk Kelly Michaels