

RESOLUTION #2021-120703 OF THE CITY OF BROOKFIELD, WISCONSIN

Committee: Finance
Committee Date: December 7, 2021
Committee Recommendation: 7-0

Public Hearing: n/a
Council Date: December 7, 2021
Council Action: Adopted 14-0

Resolution approving 2021 Wastewater Utility budget amendment requested by the Director of Finance and Administration: appropriate \$350,000 to Wastewater Utility capital expenditure account 40186009-601000-WW213, for purposes of providing additional monies for the Replace/Relocate Waste Gas Burner project

WHEREAS, as reported to the Water and Sewer Board by the Director of Public Works, the waste gas burners at the Fox River Water Pollution Control Center are in need of replacement, and bids were solicited from contractors for the project; and

WHEREAS, as the bids for the project were in excess of funds previously allocated by a total of \$350,000, and the Common Council has awarded a contract for the waste gas burner project, funding needs to be allocated from the Wastewater Utility reserves to pay for project costs, along with contributions from contract communities.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Brookfield that the following Wastewater Utility fund budget amendment for 2021 requested by the Director of Finance and Administration, to provide funding from the Wastewater Utility reserves for purposes of funding the waste gas burner project, is hereby approved.

Funding sources:

Wastewater Utility fund balance	401132-399000	175,000
Contract communities contribution	401461-499500	175,000

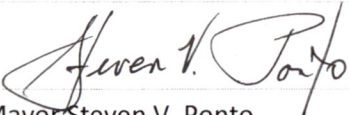
Expenditures:

Waste gas burner expenditures	40186009-601000- WW213	350,000
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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 7th day of December, 2021.

Approved:



Mayor Steven V. Ponto

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Attested:

A rectangular box containing a handwritten signature in blue ink that reads "Renee Tadych".

Deputy City Clerk Renee Tadych