

Prepared by: Public Works
Meeting date: May 9, 2005
Adopted: May 9, 2005
Vote: Unanimous; Sande absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 05-22**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$53,000 FOR THE AIR
CONDITIONING IMPROVMENTS AT WASILLA CITY HALL .**

WHEREAS, weather conditions during the summer months have been severely warm; and

WHEREAS, there is an unused balance of City funding for air conditioning improvements that will be completed for the computer room.

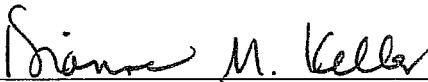
NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that funds be transferred to the following account:

110-4330-433.45-03	Building Modification	53,000
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BE IT FURTHER RESOLVED that the source of funding is as follows:

110-4181-499.45-03	HVAC Computer Room	(53,000)
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ADOPTED by the Wasilla City Council on May 9, 2005.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

[SEAL]



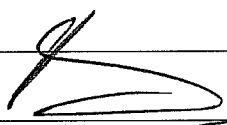

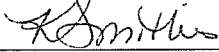
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 05-22

A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$53,000 FOR THE AIR CONDITIONING IMPROVMENTS AT WASILLA CITY HALL .

Agenda of: May 9, 2005
Originator: Public Works Director

Date: April 29, 2005

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 4/29/05
X	Finance *signature required	
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: 

FISCAL IMPACT: yes or no \$53,000 Funds Available yes no
Account name/number: 110-4181-499.45-03
Attachments:

SUMMARY STATEMENT: Public Works has received the following estimates for air conditioning:

- | | |
|--|----------|
| 1) City Hall Computer Room | \$9,800 |
| 2) Finance Department with two roof top units | \$26,648 |
| 3) City Hall Upstairs with two roof top units | \$35,346 |
| 4) Clerk's Office and Council Chamber with one roof top unit | \$16,399 |

Public Works is proceeding with computer room. The areas will be advertised and bid. This resolution provides funding for two of the three remaining areas. The balance of funding will be proposed in the FY06 CIP.