

Requested by: Public Works
Prepared by: Public Works
Meeting date: September 26, 2005
Adopted: September 26, 2005

Vote: Bowen, Cox, Ewing, O'Neil, Sande and Straub in favor

**CITY OF WASILLA
RESOLUTION SERIAL NO. 05-35**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$64,325 FOR THE E.
SUSITNA RESERVOIR PROJECT.**

WHEREAS, \$64,325 of funding remains from the Bumpus Reservoir Project, and

WHEREAS, the Bumpus Reservoir project is completed and additional funding is
needed for the E. Susitna Reservoir Project, and

WHEREAS, the additional funding will be used to complete engineering work in
2005 and prepare 2006 construction documents to build the new well house.

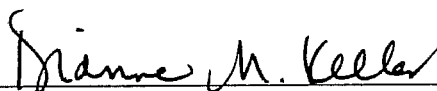
NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that funds be
transferred to the following account:

320-4369-436.45-28	Pal/Was Ph III City Funds	\$64,325
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BE IT FURTHER RESOLVED that the source of funding is as follows:


320-4369-436.45-19	Bumpus Well & Res. City Funds	\$64,325
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ADOPTED by the Wasilla City Council on September 26, 2005.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]




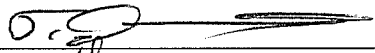

**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 05-35

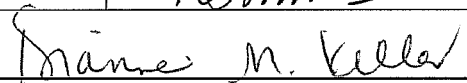
**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$64,325 FOR THE E.
SUSITNA RESERVOIR PROJECT**

Agenda of: September 26, 2005
Originator: Public Works Director

Date: September 16, 2005

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 9/16/05
X	Finance *signature required	
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER:



FISCAL IMPACT: yes or no \$64,325 Funds Available yes no
Account name/number: Bumpus Well & Res. City Funds 320-4369-436.45-19

Attachments: None

SUMMARY STATEMENT: This resolution will transfer \$64,325 of funding from the completed Bumpus Reservoir Project to the ongoing E. Susitna Reservoir Project. This funding will be used to complete engineering services in 2005, and prepare for the next phase of the project in 2006 to bring the new well online.

RECOMMENDED ACTION: Approve the Resolution that authorizes the transfer of funding in the amount of \$64,325 for the E. Susitna Reservoir Project.