

CITY OF CONCORD

In the year of our Lord two thousand and eighteen

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM UNITIL IN THE AMOUNT OF UP TO TWENTY-TWO THOUSAND THREE HUNDRED DOLLARS (\$22,300) AND APPROPRIATING THE SUM OF UP TO TWENTY-TWO THOUSAND THREE HUNDRED DOLLARS (\$22,300) FOR THE INSTALLATION OF LED LIGHTING AT THE COMBINED OPERATIONS AND MAINTENANCE FACILITY AS PART OF THE 2018 LED LIGHTING SUBPROJECT (CIP #323)

The City of Concord resolves as follows:

WHEREAS, the City Council authorized the issuance of \$25,000 in general obligation bonds and notes as part of its Fiscal Year 2018 adopted budget (Resolution #9008), for the installation of LED lighting at the Combined Operations and Maintenance Facility (COMF) as part of CIP #323; and

WHEREAS, the total cost of this project is expected to be approximately \$44,600, of which 50% (\$22,300) will be a direct grant to the vendor from Unitil and the remaining 50% (\$22,300) will be funded using the previous appropriation, leaving a contingency of \$2,700; and

WHEREAS, this supplemental appropriation addresses the Unitil grant as an additional funding source; and

WHEREAS, this appropriation is for a purpose not included in the Fiscal Year 2019 adopted budget, therefore Section 37 of the City Charter requires a two-thirds vote of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

1. The sum of \$22,300
be and is hereby appropriated as follows:

General Capital Projects Fund
2018 LED Lighting subproject (CIP #323) \$22,300

2. Revenue to meet said appropriation shall be provided from the following source:

General Capital Projects Fund
Unitil Grant \$22,300

3. Sums as appropriated shall be expended under the direction of the City Manager.
4. This resolution shall take effect upon its passage.