

CITY OF CONCORD

In the year of our Lord two thousand and nineteen

RESOLUTION APPROPRIATING THE SUM OF TEN THOUSAND FIVE HUNDRED DOLLARS (\$10,500) FOR OUTSIDE SERVICES TO STUDY THE GAS HOLDER HOUSE REPAIRS AND AUTHORIZING THE USE OF ECONOMIC DEVELOPMENT RESERVE FUNDS FOR THIS PURPOSE

The City of Concord resolves as follows:

WHEREAS, the Gas Holder House is listed on the National Register of Historic Places and is owned by Liberty Utilities; and

WHEREAS, the building is in a state of deterioration which is projected to continue; and

WHEREAS, Liberty Utilities is willing to undertake an “Opinions of Probable Costs” to evaluate the three options outlined in the accompanying report; and

WHEREAS, the funds are for the purpose of matching an equal amount of funding from Liberty Utilities; and

WHEREAS, City Administration recommends that the supplemental appropriation of \$10,500 come from the Economic Development Reserve; and

WHEREAS, these funds are drawn entirely from Economic Development Reserve and do not impact the amount to be raised in taxes; and

WHEREAS, this appropriation is for a purpose not included in the Fiscal Year 2020 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\$10,500
be and is hereby appropriated as follows:

General Fund

Outside Services\$10,500

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

General Fund

Transfer In - Trust (Economic Development Reserve)\$10,500

- 3) Sums as appropriated shall be expended under the direction of the City Manager.

- 4) This resolution shall take effect upon its passage.