

CITY OF CONCORD

In the year of our Lord two thousand and twenty-four

RESOLUTION APPROPRIATING THE SUM OF FOUR THOUSAND DOLLARS (\$4,000.00) IN THE WATER MAIN REPLACEMENT PROJECT (CIP #85) FOR THE INSTALLATION OF A WATER STUB AND ACCEPTING THE SUM OF FOUR THOUSAND DOLLARS (\$4,000.00) AS PAYMENT FOR THIS PURPOSE

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The City of Concord resolves as follows:

WHEREAS, the property owner of 13 Lawrence Street (MBL 634z/32) approached the City regarding future development; and

WHEREAS, the existing parcel is boarded on the west by Lawrence Street Extension (a private street), has access to municipal sewer and water is serviced by a 2-inch line that will be insufficient for future development; and

WHEREAS, the Fiscal Year 2024 Capital Improvement Program and Budget approved the replacement of the existing water main and repaving Lawrence Street (CIP #85); and

WHEREAS, City staff notified the property owner this work was scheduled for the spring 2024 and once the street is paved there would be a 5 year no dig moratorium; and

WHEREAS, in order to avoid future damage to Lawrence Street, the property owner asked the City to install an 8-inch water stub extending to Lawrence Street Extension, beyond the public right of way, and they would pay the City for the cost of the work; and

WHEREAS, the cost to complete this work was \$4,000 and the City has been paid in full; and

WHEREAS, this appropriation is for a purpose for which funding was not included in the Fiscal Year 2024 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 \$4,000.00
be and is hereby appropriated as follows:

<u>General Capital Project Fund</u>	
Water Main Replacement project (CIP #85)	\$4,000.00

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

General Capital Project Fund
Resident Payment..... \$4,000.00

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

4) This resolution shall take effect retroactive to June 30, 2024.