



# HUNTSVILLE

The Star of Alabama

## CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: 17.3.

Meeting Type: City Council Regular Meeting

Meeting Date: 9/9/2021

Type of Action:

Agenda Type: CITY COUNCIL

**Subject:**

Resolution authorizing the Mayor to approve purchasing land as outlined in the budget for the Electric and Joint Departments for fiscal year 2022. (Utilities: Electric)

**Account Number:**

**City Obligation Amount:**

**Total Project Budget:**

\$200,000

**Other Comments:**

**Grant Funded:**

**Grant Name - Resolution #:**

**Resolution #:**

**ATTACHMENTS:**

Description

No Attachments Available

**RESOLUTION 21- \_\_\_\_\_**

**WHEREAS**, on \_\_\_\_\_ the City of Huntsville Electric Utility Board has approved the Budget for the Electric and Joint Departments for the Fiscal Year of 2022, which includes Budget Work Order 370-2022 for purchase of land for substation construction as outlined in the Budget for the Electric and Joint Departments for the Fiscal Year 2022 at a total estimated cost of \$200,000.00; and

**WHEREAS**, the estimated cost of said Purchase is in excess of \$25,000.00 and requires the consent and approval of the City Council of the City of Huntsville, Alabama;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Huntsville, Alabama that Budget Work Order 370-2022 for purchase of land for substation construction as outlined in the Budget for the Electric and Joint Departments for the Fiscal Year 2022 at a total estimated cost of \$200,000.00 be, and the same is hereby approved and the written consent or approval of the City Council of the City of Huntsville is hereby granted to the City of Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Electric Utility Board for the payment of the cost thereof.

**ADOPTED** this the \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

**APPROVED** this the \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama



**HUNTSVILLE UTILITIES**  
ELECTRICITY • NATURAL GAS • WATER

## MEMORANDUM

To: Huntsville City Council

From: Wes Kelley, President & CEO

Date: August 24, 2021

Subject: Huntsville Utilities Item for City Council Agenda, September 9, 2021  
Resolution authorizing the Mayor to approve purchasing land as outlined in the budget for the Electric and Joint Departments for fiscal year 2022. (Utilities: Electric)

Approval of the resolution authorizing the Mayor to approve purchasing land as outlined in the budget for the Electric and Joint Departments for fiscal year 2022. This includes the purchase of land for substation construction. This is a 2021-2022 budgeted item, budget code 70.

**Total Estimated Cost: \$200,000**

**HUNTSVILLE UTILITIES ELECTRIC BOARD  
CAPITAL EXPENDITURES FOR APPROVAL  
AUGUST 2021**

The following **Budget Work Order** submitted for approval includes Huntsville Utilities recurring capital expenditures over \$25,000. The total estimated cost shown for these items is expected to be incurred in the FY22 budget year.

**Item #3**

**Budget Work Order 370-2022 – Land**

Request approval to purchase land as outlined in the budget for the Electric and Joint Departments for fiscal year 2022. This includes the purchase of land for substation construction. This is a 2021-2022 budgeted item, budget code 70.

**Total Estimated Cost: \$200,000**