

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 376-2022 for metering equipment including electric meters as outlined in the Budget for the Electric and Joint Departments for the Fiscal Year 2022 at a total estimated cost of \$1,763,756.00; 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 376-2022 for metering equipment including electric meters as outlined in the Budget for the Electric and Joint Departments for the Fiscal Year 2022 at a total estimated cost of \$1,763,756.00 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