

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number:

Meeting Type: Type of Action: Approval/Action Meeting Date: Agenda Type: CITY COUNCIL

Subject:

Resolution authorizing the Mayor to approve purchasing new transportation items as outlined in the budget for the Gas Departments for fiscal year 2022. (Utilities: Gas)

Account Number:

City Obligation Amount:

Total Project Budget: \$756,025

Other Comments:

Grant Funded:

Grant Name - Resolution #:

Resolution #:

ATTACHMENTS: Description

No Attachments Available

RESOLUTION 21-

WHEREAS, on ______ the City of Huntsville Gas Utility Board has approved the Budget for the Gas Department for the Fiscal Year of 2022, which includes Budget Work Order 273-2022 Transportation to purchase new transportation items including new and replacement vehicles and other miscellaneous items as outlined in the Budget for the Gas Department for the Fiscal Year 2022 at a total estimated cost of \$756,025.00; 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 273-2022 Transportation to purchase new transportation items including new and replacement vehicles and other miscellaneous items as outlined in the Budget for the Gas Department for the Fiscal Year 2022 at a total estimated cost of \$756,025.00 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 Gas Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Gas 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



MEMORANDUM

To:	Huntsville City Council
From:	Wes Kelley, President & CEO
Date:	August 25, 2021
Subject:	Huntsville Utilities Item for City Council Agenda, September 9, 2021 Resolution authorizing the Mayor to approve purchasing new transportation items as outlined in the budget for the Gas Departments for fiscal year 2022. (Utilities: Gas)

Approval of the resolution authorizing the Mayor to approve to purchasing new transportation items as outlined in the budget for the Gas Departments for fiscal year 2022. This includes new and replacement vehicles and other miscellaneous items. These are 2021-2022 budgeted items, budget code 73.

Total Estimated Cost: \$756,025

HUNTSVILLE UTILITIES GAS & WATER BOARD CAPITAL EXPENDITURES FOR APPROVAL AUGUST 2021

GAS EXPENDITURES

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 #3Budget Work Order 273-2022 – TransportationRequest the approval to purchase new transportation items as outlined in the budget for the GasDepartments for fiscal year 2022. This includes new and replacement vehicles and other
miscellaneous items. These are 2021-2022 budgeted items, budget code 73.

Total Estimated Cost: \$756,025