

Ryerson

Whereupon, Utility Board member ----- moved that the following resolution be adopted:

UB RESOLUTION 2022-06
A RESOLUTION AUTHORIZING FY 2021-2022 BUDGETED TRANSFERS

WHEREAS, the City of Eagle Grove Utility Board did budget for transfers to be made for the purpose of funding Downtown water and sewer portion of infrastructure projects:

WHEREAS, the following transfers are necessary for utility board share of grant writing costs:

- Water Cap Improvement to Sponsored Project Fund \$75,000
- Sewer Cap Improvement to Sponsored Project Fund \$ 75,000

NOW, THEREFORE BE IT RESOLVED, by the Eagle Grove City Utility Board meeting in regular sessions this 16TH day of February, 2022 that the City Finance Officer is hereby authorized to make the necessary transfers as listed.

The motion was seconded by Utility Board Member Rethman -----and after due consideration thereof, the roll was called and the following Utility Board Members voted:

AYES: Ryerson, Wilson, Peterson and Rethman

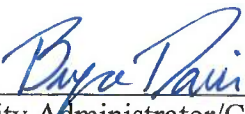
NAYS:

Absent: Wright

Whereupon, the chairman declared said Resolution duly passed and adopted this 16th day of February, 2022.


UB Chairman, Tom Peterson

ATTEST:


City Administrator/Clerk, Bryce Davis