

**CITY OF WASILLA
RESOLUTION SERIAL NO. 11-22**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$30,000 FOR NUNLEY PARK
IMPROVEMENTS AND RE-DESIGNATING THE BALANCE OF THE FUNDS FOR
META-ROSE BUILDING IMPROVEMENTS.**

WHEREAS, the FY2011 budget included \$100,000 for a new elevator in the Meta Rose Building in the event the building was to be converted into a new city library; and

WHEREAS, the Meta Rose Building is no longer being considered for a new library; and

WHEREAS, funds are needed for Nunley Park improvements, including painting the new caboose; and

WHEREAS, it is proposed that funds be transferred from the Meta Rose elevator project account to the Nunley Park Improvements account; and

WHEREAS, the balance of funding in the Meta Rose elevator project account is proposed for Meta Rose Building improvements, including new exterior paint.

NOW, THEREFORE, BE IT RESOLVED, by the Wasilla City Council that funds be transferred to the following account:

110-4320-432.45-45	Nunley Park Improvements	\$30,000
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BE IT FURTHER RESOLVED, that the source of funding is as follows:

110-4330-433.45-59	Meta Rose Elevator	\$30,000
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BE IT FURTHER RESOLVED, that the balance of funding be re-designated as follows:

110-4330-433.45-59 Meta Rose Improvements \$48,800

ADOPTED by the Wasilla City Council on June 13, 2011.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

VOTE: Harris, Holler, Menard, Katkus, Sullivan-Leonard and Woodruff in favor.



**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RESOLUTION SERIAL No. 11-22: TRANSFERRING FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$30,000 FOR NUNLEY PARK IMPROVEMENTS AND RE-DESIGNATING THE BALANCE OF THE FUNDS FOR META-ROSE BUILDING IMPROVEMENTS.

Agenda of: June 13, 2011
Originator: Administration

Date: May 31, 2011

Route to:	Department	Signature/Date
X	Finance Director	<i>[Signature]</i> 6/2/11
X	Interim Deputy Administrator	<i>[Signature]</i> 6/1/11
X	Public Works Director	<i>[Signature]</i> 5/31/11
X	City Clerk	<i>[Signature]</i>

REVIEWED BY MAYOR VERNE E. RUPRIGHT: *[Signature]*

FISCAL IMPACT: yes \$30,000 or no Funds Available yes no

Account name/number: Meta Rose Elevator/110-4330-433.45-59

Attachments: none

SUMMARY STATEMENT: This resolution transfers funds within an accounting fund in the amount of \$30,000 for Nunley Park improvements that will including painting the Caboose. The Meta Rose Elevator project is proposed as the source of funds since a new elevator is no longer needed in the building. In addition, this resolution re-designates the balance of the Meta Rose elevator funding for general use to improve the Meta Rose building. The balance is \$48,800 that will be used to re-paint the outside of the Meta Rose building and make other capital improvements as needed.

STAFF RECOMMENDATION: Approve the adoption of Resolution Serial No 11-22 transferring funds within an accounting fund in the amount of \$30,000 for Nunley Park Improvements and re-designating the balance of funding for Meta Rose Building Improvements.