

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2019-018

**A RESOLUTION TRANSFERRING FUNDS FROM
FUND 417 TO GENERAL FUND**

WHEREAS, the City of Caledonia created Fund 417 to pay for the costs of the 2018 N. Kingston Street Reconstruction Project; and

WHEREAS, the 2018 N. Kingston St. Reconstruction Project has been completed; and

WHEREAS, the City paid the final pay voucher to A-1 Excavating, Inc. on November 15, 2019; and

WHEREAS, the City paid the final invoice from WSB & Associates, Inc. for construction engineering services; and

WHEREAS, Fund 417 has \$108,427 in remaining funds; and

WHEREAS, the funds remaining in Fund 417 came from interfund loans to the General Fund—from the Electric Fund and Capital Improvement Fund—that were made permanent by the City Council on March 11, 2019, through the adoption of City Council Resolution 2019-004; and

WHEREAS, it is the desire of City Council that the remaining funds in Fund 417 be transferred to the General Fund to help offset the cost of paving Old Highway Drive and W. Washington Street in 2019, which was \$131,300.30.

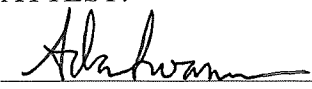
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Caledonia, Minnesota, that the \$108,427 in remaining funds in Fund 417 are hereby transferred to the General Fund.

ADOPTED by the Caledonia City Council this 25th day of November, 2019.



DeWayne "Tank" Schroeder, Mayor


ATTEST:



Adam G. Swann, Clerk-Administrator

STATE OF MINNESOTA)
COUNTY OF HOUSTON)
CITY OF CALEDONIA)

I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a City Council meeting held on the 25th day of November, 2019, the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed 
Date December 4, 2019