

CITY OF WHEAT RIDGE, COLORADO
RESOLUTION NO. 29
Series of 2010

TITLE: A RESOLUTION AMENDING THE FISCAL YEAR 2010 CAPITAL INVESTMENT PROGRAM (CIP) BUDGET TO REFLECT THE APPROVAL OF A SUPPLEMENTAL BUDGET APPROPRIATION TO FUND THE EMERGENCY WARNING SYSTEM PHASE III.

WHEREAS, the City Council wishes to complete the third and final phase of installing outdoor communication system units to notify the citizens of an emergency; and

WHEREAS, the City has selected, by an established process, a contractor to perform the next phase of the emergency warning system;

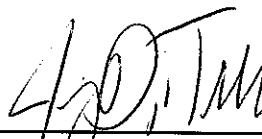
WHEREAS, the City has secured a grant with the Jefferson County Emergency Communications Authority (JCECA) Board, which is comprised of county and municipal government agencies located in Jefferson and Broomfield counties, to perform the next phase of the system installation;

WHEREAS, the said amount is to be transferred from the CIP fund balance to the Emergency Warning System project account to finance the project cost and the City will seek reimbursement from JCECA upon project completion;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wheat Ridge, Colorado, that:

1. Budget Amended - The City of Wheat Ridge fiscal year 2010 CIP Budget is amended to transfer an amount of \$76,781.92 from CIP Fund Balance to line item 30-610-800-814 for the Emergency Warning System Phase III Project.
2. Project Award - The Emergency Warning System Phase III Project is awarded to AV-TECH Electronics in an amount of \$69,801.92.
3. This Resolution shall be effective immediately upon adoption.

DONE AND RESOLVED this 14th day of June, 2010.



Jerry DiTullio, Mayor

ATTEST:



Michael Snow, City Clerk