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**Agenda Item Number**

# CITY COUNCIL AGENDA ITEM COVER MEMO

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE:** 06/14/2012

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCIL MEMBER:** N/A **DISTRICT:** N/A

**SUBJECT MATTER:** Storm Recovery Work

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval of the emergency work done after the 6/18/2011 storms. (Utilities: Electric)

**ORDINANCE:** **RESOLUTION:** X **MOTION:**

**(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL):** N/A

**ITEM IS TO BE CONSIDERED FOR:**

**INTRODUCTION:** **ACTION:** X **DISCUSSION:**

**UNANIMOUS CONSENT REQUIRED?** No

**BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.** Approval of this work order will allow for the emergency storm recovery work on damages incurred from the 6/18/2011 storm. Total estimated cost to Huntsville Utilities is $34,871.55. **(EMG-E2011.35000264)**

**MAYOR RECOMMENDS OR CONCURS? YES** _____ **NO** _____ **N/A** _____

**SIGNATURE:** **William C. Pippin, President & CEO** **DATE:** 05/25/2012

**RESOLUTION NO. 12-_____**

**WHEREAS,** the Huntsville Electric Utility Board has approved Project EMG-E2011.35000264, which allows for emergency storm recovery work following the June 18, 2011, storms, at an estimated cost of $34,871.55; and

**WHEREAS,** the expenditure of such amount being in excess of the sum of $25,000.00 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 emergency storm recovery work following the June 18, 2011, storms, at an estimated cost of $34,871.55, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

**ADOPTED** this the _____ day of _____, 2012.

_____
President of the City Council of
The City of Huntsville, Alabama

**APPROVED** this the _____ day of _____, 2012.

_____
Mayor of the City of Huntsville,
Alabama

# HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

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Huntsville, AL 35804


# REQUEST FOR APPROVAL

## EMG-E2011.35000264

**EMG-E2011.35000264– Huntsville Utilities, Emergency Storm Recovery Work**

For emergency storm recovery work on the damages incurred from the 06/18/2011 storms.

**Total Estimated Cost: $ 34,871.55**