



**RESOLUTION NO. 13-\_\_\_\_\_**

**WHEREAS**, on September 30, 2013 the City of Huntsville Gas Utility Board approved a Capital Budget for the Gas System for the Fiscal Year 2014, which includes Budget Work Order 276-2014 Metering Equipment Purchases for the purchase of new metering equipment items needed for the Gas Department, Budget Code 76, at a total estimated cost of \$230,000.00; and

**WHEREAS**, the estimated cost of said Budget Work Order 276-2014 Transportation Purchases is in excess of \$25,000.00 and 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 Budget Work Order 276-2014 Metering Equipment Purchases for the purchase of new metering equipment items needed for the Gas Department, Budget Code 76, at a total estimated cost of \$230,000.00 for Fiscal Year 2014 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 granted to the City of Huntsville Gas Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Gas Utility Board for the payment of the cost thereof.

**ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
President of the City Council of  
The City of Huntsville, Alabama

**APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

**HUNTSVILLE GAS SYSTEM  
Work Order (Budget)**

**Work Order #:** 276-2014

**Budget Code:** 76

**Budget Year:** 2014

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**Description:** Purchase new metering equipment as outlined in the FY2014 budget for the Gas Department for fiscal year 2014. These items include gas meters. These are 2013-2014 budgeted items, budget code 76.

**Budgeted Total: \$230,000.00**

<b>Prepared by:</b>	<u>Beth Newmy</u> Secretary	<b>Date:</b>	<u>9/19/13</u>
<b>Approved by:</b>	<u>Jim Bell</u> Manager	<b>Date:</b>	<u>9/19/13</u>
<b>Authorized by:</b>	<u>[Signature]</u> Chief Operating Officer	<b>Date:</b>	<u>9/19/13</u>
<b>Authorized by:</b>	_____	<b>Date:</b>	_____
	President/CEO		

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**Approved by Gas & Water Board:** \_\_\_\_\_  
Date

**Approved by City Council:** \_\_\_\_\_  
Date

**Huntsville Utilities  
Summary of Capital Budget  
Fiscal Year 2014  
Gas Department**

		<u>MATERIALS</u>	<u>CONTRACT LABOR</u>	<u>IN HOUSE LABOR</u>	<u>TOTAL</u>	
<b>METERING EQUIPMENT (76)</b>						
#1	523900-76	Metering Equipment (GAS METER SHOP)	230,000	-	-	230,000
<b>METERING EQUIPMENT TOTAL</b>			<b>230,000</b>	<b>-</b>	<b>-</b>	<b>230,000</b>