

RESOLUTION NO. 15-_____

WHEREAS, the Huntsville Electric Utility Board has approved Work Order BWO 376-2016, which allows for the purchase of metering equipment as outlined in the Fiscal Year 2016 Budget, at an estimated cost of \$405,000.00; 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, for the purchase of metering equipment as outlined in the Fiscal Year 2016 Budget, at an estimated cost of \$405,000.00, 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 _____, 2015.

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

APPROVED this the _____ day of _____, 2015.

Mayor of the City of Huntsville,
Alabama

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

Work Order #: 376-2016

Budget Code: 76

Budget Year: 2016

Description: Purchase new metering equipment as outlined in the FY2016 budget for the Electric and Joint Departments for fiscal year 2016. These items include electric meters. These are 2015-2016 budgeted items, budget code 76.

Budgeted Total: \$405,000.00

Prepared by: Beth Newton
Engineering Analyst

Date: 9/17/2015

Approved by: Shary Cantrell
Vice President of Engineering

Date: 09/18/2015

Authorized by: John Doe
Vice President of Operations

Date: 9/18/15

Authorized by: J Me
President/CEO

Date: 9/23/15

Approved by: Approved 9-23-15
Electric Board

Date: _____

Approved by: _____
City Council

Date: _____

Electric/Joint Capital Budget
Fiscal Year 2016



HUNTSVILLE UTILITIES
ELECTRICITY • NATURAL GAS • WATER

METERING EQUIPMENT (76)

PC		Project Name/Description	Materials	Contract Labor	HU Labor	Total
1	76	534000-76 Metering Equipment	\$ 405,000	\$ -	\$ -	\$ 405,000
METERING EQUIPMENT (76) TOTAL			\$ 405,000	\$ -	\$ -	\$ 405,000