

RESOLUTION NO. 16-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition #10224289, which allows for the purchase of property for the development and construction of a future TVA Delivery Point Substation to serve the growing electrical needs of this part of Madison County. This property is 8.97 acres of a portion of the Fanning School Communities Property located east of the Moores Mill Intermediate School property in New Market, AL, at an estimated cost of \$135,000.00; 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, that the purchase of property for the development and construction of a future TVA Delivery Point Substation, which property location is 8.97 acres of a portion of the Fanning School Communities Property located east of the Moores Mill Intermediate School property in New Market, AL, at an estimated cost of \$135,000.00, 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 _____, 2016.

President or President Pro Tem
of the City Council of the City
of Huntsville, Alabama

APPROVED this the _____ day of _____, 2016.

Mayor of the City of Huntsville,
Alabama



REQUEST FOR APPROVAL

Purchase Requisition #10224289

Purchase Requisition #10224289 – Property for TVA Delivery Point

Request the approval to purchase property for the development and construction of a future TVA Delivery Point Substation to serve the growing electrical needs of this part of Madison County. This property is 8.97 acres of a portion of the Fanning School Communities Property located east of the Moores Mill Intermediate School property in New Market, AL. This is a budgeted Capital FY16 item, WBS #CPP-16.E.536100.70.1.

Total Estimated Cost: \$135,000.00