

**\*\*\*ATTACHMENTS\*\*\***

Res. No.       - 14 - 15      . By Alderperson Carlson. March 30, 2015.

A RESOLUTION authorizing the City of Sheboygan to enter into contract for dock repairs at the Harbor Centre Marina.

WHEREAS, extensive damage has occurred to the docks at the Marina, and

WHEREAS, Flotation Docking Systems, Inc., installed the docks and has satisfactorily performed the maintenance on the docks.

NOW, THEREFORE BE IT RESOLVED: That the City of Sheboygan is hereby authorized to enter into contract with Flotation Docking Systems, Inc., to replace five dock sections and related winter damage repairs at a cost not to exceed \$250,000.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the Harbor Centre Marina Winterization Account No. 40037500-5433999 in payment of same.

---

**I HEREBY CERTIFY** that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Dated \_\_\_\_\_ 20\_\_\_\_. \_\_\_\_\_, City Clerk

Approved \_\_\_\_\_ 20\_\_\_\_. \_\_\_\_\_, Mayor

III

2.1

Res. No. \_\_\_\_\_ - 14 - 15. By Alderperson Carlson. March 30, 2015.

A RESOLUTION authorizing the City of Sheboygan to enter into contract for dock repairs at the Harbor Centre Marina.

WHEREAS, extensive damage has occurred to the docks at the Marina, and

WHEREAS, Flotation Docking Systems, Inc., installed the docks and has satisfactorily performed the maintenance on the docks.

NOW, THEREFORE BE IT RESOLVED: That the City of Sheboygan is hereby authorized to enter into contract with Flotation Docking Systems, Inc., to replace five dock sections and related winter damage repairs at a cost not to exceed \$250,000.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the Harbor Centre Marina Winterization Account No. 40037500-5433999 in payment of same.

*Suspend  
Pass Res.*

\_\_\_\_\_

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Dated \_\_\_\_\_ 20\_\_\_\_. \_\_\_\_\_, City Clerk

Approved \_\_\_\_\_ 20\_\_\_\_. \_\_\_\_\_, Mayor

**III**

2.2

Res. No. \_\_\_\_\_ - 14 - 15. By Alderperson Carlson. March 30, 2015.

A RESOLUTION to authorize a transfer of appropriations in the 2015 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2015 Budget for the purposes of:

Establish appropriation for boat facilities winterization to be repaid to the Capital Projects Fund from the Marina Fund:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Capital Projects Fund Contingency 473-253000	Capital Projects Fund Boat Facilities Winterization 40037500-543999	\$250,000

*Suspend  
Res pass.*

\_\_\_\_\_

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Dated \_\_\_\_\_ 20\_\_\_\_. \_\_\_\_\_, City Clerk  
Approved \_\_\_\_\_ 20\_\_\_\_. \_\_\_\_\_, Mayor