

*****ATTACHMENTS*****

III

Other Matters

8.4

Res. No. 173 - 13 - 14. By Alderperson Hammond. April 2, 2014.

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

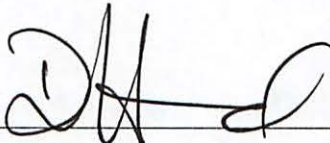
WHEREAS, extensive damage has occurred to the docks at the Marina as a result of the below average temperatures, and

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

RESOLVED: That the City of Sheboygan is hereby authorized to enter into contract with Floatation Docking Systems, Inc. to repair and/or replace dock sections at a cost not to exceed \$100,000 and waiving the competitive bidding process.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw order on the Capital Projects Boat Facilities Winterization Account No. 40037500-5433999 in payment of same.

Pub. Wes.



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

Other Matters

8.10

Res. No. 167 - 13 - 14. By Alderpersons Hammond, Carlson, Belanger, Dassler and Heidemann. April 2, 2014.

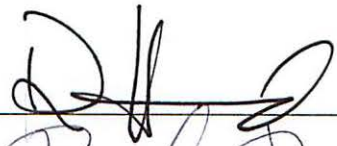
A RESOLUTION to authorize a transfer of appropriations in the 2014 Budget.

RESOLVED: That the Finance Director be and is hereby authorized and directed to make the following transfers of appropriations in the 2014 Budget for the purposes of:

Establishing 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 Unreserved Fund Balance 400-253000	Capital Projects Fund Boat Facilities Winterization 40037500-543999	\$100,000

Finance



 Doug D. Cook

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