RESOLUTION 20 - 2

Transfer of Funds to Emergency Road Fund for 24 ¾ Street Project

WHEREAS, the Board of Supervisors of the Town of Dovre has approved a town road project on 24 ¾ Street for repairs concurrent with a box culvert project by Piranha Proppant; and,

WHEREAS, the Town Board budgeted $81,000 for the project based on the engineer’s initial estimated costs; and,

WHEREAS, additional materials were needed for compaction issues and the Town Board approved an increase to the project length for added repairs and the costs were not updated to reflect these changes; and,

WHEREAS, the Town Board has an Emergency Road Fund dedicated for purpose of additional funds for these situations; and,

WHEREAS, there are funds budgeted for 2020 to transfer to Designated Fund accounts in the amount of $40,000.00; and,

WHEREAS, there are funds budgeted for 2020 in the Town Board Contingency Fund in the amount of $7,000.00; and,

WHEREAS, there was a cash fund balance after the 2019 audit of $70,453.00 which the town board will transfer $55,000.00;

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Dovre that the Town Board approves the transfer of $102,000.00 to the Emergency Road Fund.

Adopted This 14th Day of July, 2020

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Dean Trowbridge, Chairman Cody Nyhagen

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Danny North James Plummer

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Mitch Hanson Louise Cody, Clerk (attest)