

RESOLUTION NO. 748

**A RESOLUTION AUTHORIZING A TRANSFER FROM
CONTINGENCY LINE ITEM IN CAPITAL PROJETS FUND**

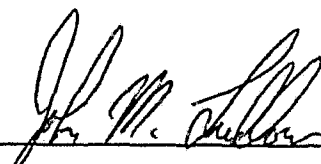
WHEREAS, the city staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report; and

WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject.

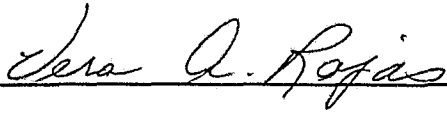
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 20th day of November, 1989, and filed with the Wilsonville City Recorder this same date.



JOHN M. LUDLOW, Mayor

ATTEST:



VERA A. ROJAS, City Recorder

SUMMARY of Votes:

Mayor Ludlow AYE

Councilor Chandler AYE

Councilor Clarke AYE

Councilor Dant AYE

Councilor Edwards AYE



City of
WILSONVILLE
in OREGON

EXHIBIT "A" 30000 SW Town Center Loop E • PO Box 220
Wilsonville, OR 97070
(503) 682-1011

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: RAY SHORTEN, FINANCE DIRECTOR

DATE: NOVEMBER 16, 1989

**RE: TRANSFER FROM THE CONTINGENCY LINE ITEM IN
CAPITAL PROJECTS FUND**

As you are aware Clackamas County Network of Libraries has been working toward obtaining the equipment needed to establish the new and improved computer access program for the City and County Libraries. Clackamas County has handled the actual purchasing of all the equipment for this project. Wilsonville's portion of this acquisition is \$11,508.00 plus labor for the installation.

The Wilsonville library is also requesting purchase of an Everex AT 286 PC computer for word processing. It is my understanding that this equipment will work in conjunction with the County network. The library has received price quotations and estimate this portion of the equipment to be \$4,400.00.

To make this equipment purchase possible, it will be necessary to approve a transfer from the contingency line item to cover part of the expenditure, as the total budgeted amount was \$12,000.00. The total acquisition of all the equipment discussed above would cost approximately \$16,500.00.

RECOMMENDATION:

Authorize a transfer from the contingency line item 11-70-921000 to line item #11-70-7443100 in the amount of \$4,600.00.