

BOARD OF PUBLIC WORKS AND SAFETY
Agenda Request Form

(Form B-01-2012)

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Board of Works meets on the 1st and 3rd Monday of each month at 5:00 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted: 06-30-16 **Meeting Date:** 07-18-16

Contact Information:

Requested by: Joe McGuinness, Mayor

On Behalf of Organization or Individual:

Telephone: 317-736-3602

Email address: jmcguinness@franklin.in.gov

Mailing Address: 70 E Monroe St, Franklin, IN 46131

Describe Request:

Need to appropriate City's match for the Roaring Run Grant from MS4 funds.

List Supporting Documentation Provided:

BOW Budgetary Resolution 16-01

Who will present the request?

Name: Joe McGuinness, Mayor

Telephone: 317-736-3602

In order for an individual and/or agency to be considered for new business on the Board of Works agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.

CITY OF FRANKLIN

BUDGETARY RESOLUTION NO.: 16-01

A BOARD OF WORKS BUDGETARY RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION

WHEREAS, monies are needed in the MS4 budget for the local match for the OCRA DR2 Stormwater Grant also known as the Roaring Run Grant;

THEREFORE, be it resolved by the Board of Works and Safety of the City of Franklin, Johnson County, Indiana, that the following sums of money are hereby appropriated into the account named and for the purposes specified, subject to the laws governing the same.

MS4 Fund 813

Capital – 813-001-400	\$ <u>475,085.00</u>	
TOTAL for MS4 Fund		\$ <u>475,085.00</u>

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Introduced, Approved & Adopted by the Board of Public Works and Safety of the City of Franklin, Johnson County, Indiana this _____ day of _____, 2016.

CITY OF FRANKLIN, INDIANA, BY ITS BOARD OF PUBLIC WORKS AND SAFETY

Voting Affirmative:

Voting Opposed:

Mayor Joseph E. McGuinness

Mayor Joseph E. McGuinness

Steve Barnett

Steve Barnett

Robert Swinehamer

Robert Swinehamer

Attest:

Jayne Rhoades, Clerk Treasurer

Prepared by: srb