



Legislation Details (With Text)

**File #:** Res 2016-103      **Version:** 1      **Name:** RESOLUTION AUTHORIZING EXPENDITURE OF FRANCHISE FEE FUNDS FOR ELECTRICAL CONVERSION SERVICES RELATED TO HIGHWAY 2 WIDENING PROJECT

**Type:** Resolution      **Status:** Passed

**File created:** 8/23/2016      **In control:** City Council

**On agenda:** 10/3/2016      **Final action:** 10/3/2016

**Title:** RESOLUTION AUTHORIZING EXPENDITURE OF FRANCHISE FEE FUNDS FOR ELECTRICAL CONVERSION SERVICES RELATED TO HIGHWAY 2 WIDENING PROJECT

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. Staff Memo

Date	Ver.	Action By	Action	Result
10/3/2016	1	City Council	adopted	

RESOLUTION AUTHORIZING EXPENDITURE OF FRANCHISE FEE FUNDS FOR ELECTRICAL CONVERSION SERVICES RELATED TO HIGHWAY 2 WIDENING PROJECT

**Summary and Background Information :**

This item will approve expenditure from the City’s 1% franchise fee with Xcel Energy for the undergrounding of overhead lines related to the Highway 2 Widening Project, as follows:

Location	Cost
88th Avenue to 96th Avenue	\$296,643.91
77th Avenue to Quebec Street	\$181,901.76
<b>Total</b>	<b>\$478,545.67</b>

**Staff Responsible (Department Head ):** Maria D’Andrea, Director of Public Works

**Staff Member Presenting :** N/A

**Financial Impact :** \$478,545.67

**Funding Source :** Xcel Energy 1% Franchise Fee Fund

**Staff Recommendation :** Approval of resolution

**Suggested Motion :** I move to approve Resolution 2016-103.