



RESOLUTION NO. 8264

A RESOLUTION closing special improvement project “Animal Shelter HVAC Controls Update”, Fund 342, Program 049, as established by Ordinance No. 4073-25.

WHEREAS,

- A. The special improvement project entitled “Animal Shelter HVAC Controls Update”, Fund 342, Program 049, to provide for identified improvements.
- B. The purpose of the project has been accomplished and there are neither outstanding obligations to be paid nor uncollected revenues to be received.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The special improvement project entitled “Animal Shelter HVAC Controls Update”, Fund 342, Program 049, as established by Ordinance No. 4073-25, is hereby closed.

Section 2. The final expenses and revenues for “Animal Shelter HVAC Controls Update”, Fund 342, Program 049, are as follows:

A. Expense	
Construction	\$92,666
Remaining Balance Transfer to CIP-3	\$7,334
Total Expenses	<hr/> \$100,000
B. Source of Funds	
CIP-1	\$100,000
Total Funds	<hr/> \$100,000

Section 3. That the remaining balance of \$7,334 to be transferred to CIP-1.

Scott G. Bader

Councilmember introducing resolution

Passed and approved this 11th day of February, 2026

Tom B. Schwab

Council President



RES 8264_Animal Shelter HVAC Controls Update Closing Resolution_SD

Final Audit Report

2026-02-19

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