

AGENDA

COMMITTEE ON FINANCE

**February 19, 2008
Mayor and all Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolution: **(A motion is in order to read by title only.)**

“Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand Dollars (\$48,000) from Contingency to the Manchester Police Department.”

A motion is in order that the Resolution pass and be Enrolled.
4. Budget Authorization:
CIP 411108 – NH speed Enforcement Program
Ladies and Gentlemen, what is your pleasure?
5. If there is no further business, a motion is in order to adjourn.

City of Manchester New Hampshire

In the year Two Thousand and Eight

A RESOLUTION

"Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand Dollars (\$48,000) from Contingency to the Manchester Police Department"

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the Finance Officer be and is hereby directed to effect a transfer from Contingency Adjustment as follows:

K-9 / Impound Dogs	Account 3309C10891.....	\$12,000
Overtime	Account 3309C10130.....	\$36,000

Resolved, that this resolution shall take effect upon its passage.

For "Canines and Training in Boston"

3

CIP BUDGET AUTHORIZATION

CIP #: 411108 Project Year: 2008 CIP Resolution: 5/1/2007
 Title: NH Speed Enforcement Program Amending Resolution:
 Administering Department: Police Department Revision:

Project Description: Concentrated efforts to enforce speed laws using State Grant funds.

Federal Grants Federal Grant: No **Environmental** Review Required: No
 Grant Executed: Completed:

Critical Events

1	Program Initiation	02/19/08
2	Program Completion	09/15/08
3		
4		
5		

Expected Completion Date: 9/15/2008

Line Item Budget

	STATE			TOTAL
Salaries and Wages	\$4,776.64	\$0.00	\$0.00	\$4,776.64
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$4,776.64	\$0.00	\$0.00	\$4,776.64

Revisions

COMMENTS Grant estimated to be \$12,000, \$4,776.6 actually received.