

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$16,767 FROM THE SPECIAL GRANTS FUND BALANCE FOR EDUCATION/OUTREACH PROJECTS FUNDED BY A CERTIFIED LOCAL GOVERNMENTS (CLG) GRANT AND \$35,000 FROM THE GENERAL FUND BALANCE TO HIRE A CONSULTANT TO UPDATE THE HISTORIC PRESERVATION GUIDELINES.

- § 1. WHEREAS, on April 14, 1998, City Council approved Contract K-9798-108 with the State Historic Preservation Office (SHPO), thereby making Norman a member city in the Certified Local Governments (CLG) Program which allows member cities to apply for funds to be used for preservation projects within their community; and
- § 2. WHEREAS, this year's funding application was for hiring a consultant to work with staff to update the Historic Preservation Guidelines which was approved by SHPO; and
- § 3. WHEREAS, SHPO approved the request for funding and prepared the contract awarding the City \$16,767 based on the City providing matching funds in the amount of \$35,000 to hire a consultant; and
- § 4. WHEREAS, it is necessary to appropriate funding from the Special Grants Fund Balance and when reimbursement is received from SHPO, it is recommended that the funds be receipted into the SHPO/CLG Special Revenue Account (022-0000-334.13-26) and it is recommended that e \$35,000 from the General Fund Balance to hire the consultant. .

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

- § 5. That the following appropriations be made for reasons as stated above:

Account Name	Losing Account	Gaining Account	Amount
Professional Services/Consultant	022-0000-253.20-00	022-4046-464.40-09	\$14,517
Travel/Workshops & Seminar	022-0000-253.20-00	022-4046-464.46-04	\$ 1,500
Misc Services/Postage	022-0000-253.20-00	022-4046-464.47-01	\$ 200
Printing	022-0000-253.20-00	022-4046-464.48-21	\$ 200
General Supplies/Office	022-0000-253.20-00	022-4046-464.30-01	\$ 200
Professional Memberships	022-0000-253.20-00	022-4046-46-01	\$ 150
Professional Services/Consultant	010-0000-253.20-00	010-4080-419.40-03	\$35,000

PASSED AND ADOPTED this 9th day of July, 2019.

ATTEST:

Mayor

City Clerk

