



## CITY COUNCIL AGENDA ITEMS

**To:** Mayor Graham and City Council  
**From:** Dennis Sullivan, Director of Engineering & Public Works  
Walter Denton, City Administrator  
**Date:** April 5, 2010  
**Subject:** RESOLUTION – Supplemental Authorization for Use of MFT Funds for General Maintenance in 2001

**List of committees that have reviewed:** Public Works

**Background:** IDOT has concluded from their ongoing audit of the City's MFT funds that in 2001 monies were used for items that were allowable under MFT guidelines, but were not authorized by Council resolution. They have asked for a supplemental authorization from the City Council to close out their books on this issue.

**Legal Considerations, if any:** None

**Budget Impact:** No additional funds are anticipated to be spent as a result of this authorization. This is an attempt to square the paperwork with MFT Funds spent already, appropriately, just beyond the existing authorization on file at IDOT.

**Staff recommendation:** Staff recommends approval of the IDOT Resolution in the amount of \$97,855.26.