

A RESOLUTION AUTHORIZING THE EXPENDITURE OF
ADDITIONAL FUNDS TO MEET REMODELING COSTS OF
THE LEBANON PUBLIC SAFETY BUILDING

RESOLUTION NO. 05- 08

WHEREAS, the Board of Works and Public Safety of the City of Lebanon, in conjunction with its duly authorized representatives employed for the purpose of supervising and managing the current remodeling phase of the Lebanon Public Safety Building, has determined that additional funds should be expended in the form of remodeling costs; and

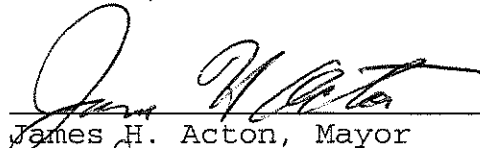
WHEREAS, it is necessary and advisable to authorize the expenditure of these funds in order to meet unforeseen and unanticipated building costs; and


WHEREAS, the appropriate method to authorize such expenditure is the approval of a change order as authorized by this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Works and Public Safety for the City of Lebanon as follows:

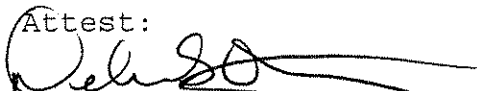
1. The Board hereby authorizes a change order in the total sum of Thirty-five Thousand Dollars (\$35,000.00) to meet unanticipated and unforeseen remodeling expenses in connection with the construction/remodeling of the Lebanon Public Safety Building.

SO RESOLVED this 27th day of June, 2005.


James H. Acton, Mayor


John W. Lasley, Member


Lawrence D. Giddings, Member

Attest:

Deborah S. Ottinger
Clerk/Treasurer
City of Lebanon