

**RESOLUTION 2013-009
CITY OF BAYOU LA BATRE**

**A RESOLUTION TO RESCIND RESOLUTION 2013-002
AND APPROVE TRANSFER OF ADEM FUNDS**

WHEREAS, on January 10, 2013, the City Council of the City of Bayou La Batre approved and passed Resolution 2013-002 – A Resolution of the City of Bayou La Batre to Transfer Remaining ADEM Funds to the Bayou La Batre Utility Board for the Completion of the Waste Water Treatment Facility Outfall Line; and

WHEREAS, the City Council desires to rescind Resolution 2013-002 and to pass a new Resolution authorizing the transfer of said funds;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bayou La Batre as follows:

Resolution 2013-002 passed and approved by the City Council on January 10, 2013, is hereby rescinded in its entirety; and

WHEREAS, the City of Bayou La Batre has received funds from the Alabama Department of Community Affairs (ADECA) and from the Alabama Department of Emergency Management (ADEM) for improvements to the Sanitary Sewer System; and

WHEREAS, the Utilities Board of the City of Bayou La Batre has secured funding to assist with the construction said sanitary sewer system; and

WHEREAS, City of Bayou La Batre is committed to the completion of said Sanitary Sewer System and would like to assist and aid the Utilities Board;

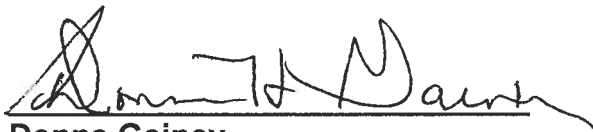
NOW THEREFORE, BE IT FURTHER RESOLVED, by the City Council of the City of Bayou La Batre that any ADEM funds currently being held by the City of Bayou La Batre are hereby approved to be transferred to the Utilities Board of the City of Bayou La Batre upon written request of the City's grant administrator; and

Said grant administrator shall present to the City Clerk a written approval and/or request to transfer said funds to the Utilities Board in amounts and increments as she deems proper based on the progress and completion of the project and the City Clerk is hereby authorized to transfer said funds based on that written request without further Council action.

ADOPTED AND APPROVED THIS 9th day of May, 2013.


IDA MAE COLEMAN, Mayor Pro
Tempore

ATTEST:


Donna Gainey