



City of Hampton, Virginia
Resolution - Budget Item

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

File Number: 07-0300

Enactment Number: -

Resolution Appropriating \$110,000 from General Fund Balance for the Design and Installation of a Power Supply and Lighting System for the Fort Wool Flagpole Project, and for Other Related Project Expenses - Fort Wool Flagpole Installation/Power Supply for Nighttime Illumination Engineering Services Project No.05-043

WHEREAS, a project was established to install a 90-ft tall flagpole on Fort Wool with a garrison size (20ft x 38 ft) U.S. flag, with nighttime illumination; and

WHEREAS, approximately \$350,000 has been donated to date for this project to the Hampton Military History Foundation, a not-for-profit entity established by Council, but these funds are not currently accessible; and

WHEREAS, the flagpole installation has been completed at a cost of \$230,000 from the funds that Council had appropriated at its November 15, 2006 meeting; and

WHEREAS, an additional \$110,000 advance appropriation is needed for the design and installation of a power supply and lighting system for the flagpole project, and for other related project expenses; and

WHEREAS, funds are available for this work from General Fund Balance, with reimbursement pending from the Hampton Military History Foundation.

NOW, THEREFORE, BE IT RESOLVED that \$110,000 is hereby appropriated from General Fund Balance for the Fort Wool power supply and lighting of the flagpole, and for other project related expenses.

BE IT FURTHER RESOLVED that upon the receipt of the donated funds for the project from the Hampton Military History Foundation, the City's General Fund should be reimbursed for its expenses on the project.

Adopted at the regular meeting of the City Council of the City of Hampton, Virginia held on May 23, 2007.

Signed by _____
Ross A. Kearney, II, Mayor

Date _____

Attested by _____

Katherine K. Glass
Clerk of the Council

Date _____