

RESOLUTION 2024-40
Amending the 2024 Approved Capital Projects Budget
for the Battery Storage Project

Whereas, the battery storage project at the Middleton Police Station is funded through a \$212,000 grant from the State of Wisconsin Energy Innovation Grant Program and \$200,000 in capital borrowing; and

Whereas, the 2024 Approved Capital Projects Budget includes \$161,148 in remaining carryover funds for the battery storage project; and

Whereas, after several iterations, the project contractor was able to find a battery in stock that fits in the original and preferred location by the Police Department, on the exterior of the building near the generator.; and

Whereas, the location and specific battery configuration will require a change order for additional work in the amount of \$29,700 to complete the project in 2024;

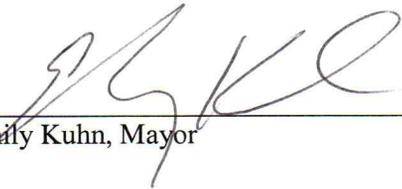
Whereas, the 2024 Approved Capital Projects Budget also includes \$76,000 for the potential purchase of the solar array located at the Middleton Police station that is not anticipated to be used and that could be made available for other sustainability projects; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS: That the City Council hereby authorizes the following amendments to the 2024 Approved Capital Projects Fund Budget.

Capital Project Fund Expenditures

Assigned Fund Balance Item	Current	Adjustment	Revised
Battery Storage Project: 416-5731-800	\$161,148	\$29,700	\$190,848
Purchase of Police Solar Array: 416-5709-800	\$76,000	(\$29,700)	\$46,300

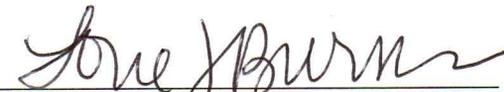
This resolution was adopted at a regular meeting of the Middleton Common Council on the 20th day of August, 2024.



Emily Kuhn, Mayor



ATTEST:



Lorie J. Burns, City Clerk