

THE CITY OF PROVIDENCE  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# RESOLUTION OF THE CITY COUNCIL

No. 219

EFFECTIVE ~~APPROX~~ MAY 18, 2009

WHEREAS, There was a meeting of the Board of Contract and Supply on April 28, 2009; and

WHEREAS, On the agenda for this meeting, Item 5 identified an award being paid out of "reserve funds;" and

WHEREAS, Only the City Council may authorize reserve funds to be spent under the Providence Home Rule Charter Section 808; and

WHEREAS, Only the City Council may transfer reserve funds of more than \$5,000 to the General Fund under the Providence Home Rule Charter Section 810; and

WHEREAS, The expenditure or transfer of the funds were not authorized by the City Council; and

WHEREAS, The Providence City Council members who sit on the board did not vote for the authorization; and

WHEREAS, One of the Council members verbally opposed the award; and

WHEREAS, The award was passed by the Board of Contract and Supply; and

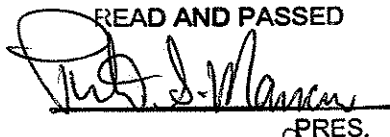
WHEREAS, The administration has been notified on at least two occasions that the Board of Contract and Supply is awarding contracts in violation of the Providence Home Rule Charter.

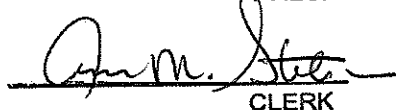
NOW, THEREFORE, BE IT RESOLVED, That The City Council of the City of Providence does hereby condemn the actions of the Board of Contract and Supply which resulted in awarding a contract without prior authorization by the Providence City Council to expend the City reserve funds.

BE IT FURTHER RESOLVED, That the Board of Contract and Supply comply with the City Charter, Code of Ordinances, and State Law.

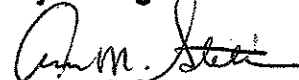
IN CITY COUNCIL  
MAY 7 2009

READ AND PASSED

  
PRES.

  
CLERK

Effective without the  
Mayor's Signature:

  
Anna M. Stetson  
City Clerk