

November 17, 2005

City Council Member Barbara Johnson
Chair, Ways & Means/Budget Committee
Minneapolis City Council
Room 307 City Hall
Minneapolis, Minnesota 55415

Dear Council Member Johnson:

Enclosed are copies of amended Capital Appropriation Resolutions adopted by the Minneapolis Public Library Board on November 2, 2005.

This is a formal request for Council action to:

Amend Capital Improvement Appropriation Resolution 2004R - 580 adopted December 13, 2004 by adding \$503,400 for the East Lake Capital Project, including administrative overhead, for a new project total of \$4,463,400, including administrative overhead.

Amend Capital Improvement Appropriation Resolution 2004R - 580 adopted December 13, 2004 by adding \$116,600 for the North Regional Capital Project, including administrative overhead, for a new project total of \$4,686,600, including administrative overhead.

Design reviews were approved on March 25, 2004 and April 22, 2004 by the Planning Commission for these community library projects.

Thank you for your timely consideration of this request.

Sincerely,

Katherine G. Hadley
Director

rtc

Enclosures

cc: Anne Roth
Laura Dahlen, Finance Manager