

EXHIBIT 1

**BUDGET AMENDMENT AND TRANSFERS
CITYWIDE CAPITAL PROJECTS**

Transfer From:

Desription	Account Number	Amount
Const Imp - St #45 A/C Rep R14157 FFGFC 04	34.2100.14378.522.006301	75,000
Const - Fire Station #45 R-14-356	34.2115.15501.522.006301	56,290

TOTAL		131,290
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Transfer To:

Const Imp - St #45 A/C Rep R14374	34.2100.14378.522.003121	131,290
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TOTAL		131,290
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EXPLANATION:

Funding to be transferred from various Fire Station #45 accounts previously established for the replacement of the air conditioning system at Fire Station #45 which has been cancelled and replaced by the construction of a new fire station facility due to the deterioration and age of the former Fire Station #45 building.