

**RESOLUTION TO ESTABLISH THE PUBLIC WORKS COMMISSION
FLEET MAINTENANCE INTERNAL SERVICE FUND**

WHEREAS, in order to more efficiently and effectively perform fleet functions previously performed separately by the City of Fayetteville, a North Carolina municipal corporation, hereinafter referred to as the "City", and, the Public Works Commission of the City of Fayetteville, a commission of the City, hereinafter referred to as "Commission", the parties agreed to consolidate these functions, and

WHEREAS, the consolidated fleet function shall be managed and operated by the Commission as a single function location in the PWC Operations Complex, and

WHEREAS, the City and Commission entered into a Fleet Services Agreement dated May 31, 2005, and

WHEREAS, the Commission desires to establish a Fleet Maintenance Internal Service Fund and its budget to properly account for the revenues and expenditures of the consolidated fleet functions; and

NOW, THEREFORE, be it resolved by the Commission that:

Section 1. The Commission establishes the Fleet Maintenance Internal Service Fund to properly account for the revenues and expenditures of the consolidated fleet functions.

Section 2. The budget for this fund will be included in the Commission's annual budget ordinance.

Section 3. The City Council of the City is hereby requested to adopt this Resolution in the form presented above.

ADOPTED, this the 24th day of August 2005.

PUBLIC WORKS COMMISSION,



Chairman

ATTEST:



Secretary