September 16, 2009

To the Honorable, the Common Council

Subject: Unanticipated Revenue of \$191,849.00 from

We Energies' Focus on Energy Program

Dear Council Members:

Please find the attached resolution relating to the expenditure of capital funds to be reimbursed by greater than anticipated Revenue in the amount of \$191,849.00 received from the We Energies' Focus on Energy program.

The payments will consist of incentives and rebates for the purchase and installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

We have therefore, prepared and recommend adoption of the attached resolution authorizing and directing the City Comptroller to establish the necessary accounts and accounting procedures to carry out the intent of this resolution.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

Jeffrey J. Mantes Commissioner of Public Works

RWB: ns

Attachment

c: Mr. W. Martin Morics