CITY OF ALAMEDA RESOLUTION NO. ____

AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT BUDGET APPROPRIATING $204,913.23 OF REMAINING 2013 GENERAL OBLIGATION BOND PROCEEDS FOR THE AUTOMATED MATERIAL HANDLER PROJECT AND OTHER ELIGIBLE LIBRARY IMPROVEMENT PROJECTS (C43000)

WHEREAS, on November 7, 2000, the voters of the City of Almeda passed Measure "O," authorizing the issuance of General Obligation Bonds (Bonds) in an amount not-to-exceed $10,600,000 to finance the acquisition, construction, and completion of a new Main Library facility and make improvement to the two branch library facilities; and

WHEREAS, $204,913.23 of the Bond proceeds remain available and require appropriation to the Library Improvements Capital Improvement Project Fund (C43000), as the proceeds of the Bond can only be spent on improvements at the Main Library and the two branch facilities; and

WHEREAS, on July 2, 2024, the City Council authorized the City Manager to execute a Service Provider Agreement with Envisionware, Inc. in the amount of $320,724.42 to purchase and install a Lyngsoe Automated Material Handler (AMH); and

WHEREAS, there is currently $147,020 available in the Project to help fund this purchase; and

WHEREAS, there is a need to amend the Fiscal Year 2024-25 Capital Improvement Budget and appropriate $204,913.23 from the Bond to the Library Improvement Project Fund.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby Amends the Fiscal Year 2024-25 Capital Improvement Budget authorizing the Finance Director to appropriate $204,913.23 from the Library Bond to the Library Improvement Project Fund (C43000).

* * * * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 1st day of October 2024, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 2nd day of October 2024.

_____
Lara Weisiger, City Clerk
City of Alameda

Approved as to form:

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Yibin Shen, City Attorney
City of Alameda