CITY OF ALAMEDA RESOLUTION NO. _____

APPROPRIATING $1,000,000 TO THE CAPITAL PROJECTS FUND SWEENEY PARK PROJECT (91309) FROM THE GENERAL FUND, $13,000 FROM THE HISTORICAL ADVISORY BOARD FUND AND $50,000 OF KIWANIS AND ALAMEDA COMMUNITY FUND DONATIONS TO THE PROJECT

WHEREAS, on June 6, 2017 the City Council did adopt an Operating and Capital Budget representing the financial plan for conducting the affairs of the City of Alameda for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018; and

WHEREAS, staff is proposing that General Fund appropriations for Transfers Out be increased by $1,000,000, Historical Advisory Board Fund appropriations for Transfers Out be increased by $13,000 and Capital Projects Fund Project 91309 revenue budget be increased by $1,063,000 and appropriations be increased by $1,063,000; and

WHEREAS, the City Council has considered the report and recommendations of the City Manager on this budget amendment and has determined that the budget amendment is both fair and appropriate; and

WHEREAS, the City Council has given this budget due consideration as to its projected revenues, anticipated expenditures and available fund balances.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that budget amendments for Fiscal Year 2017-18 Budget are approved for the General Fund by increasing expenditure appropriations by $1,000,000, for the Historic Advisory Board Fund by increasing expenditure appropriations by $13,000 and for the Capital Projects Fund by increasing estimated revenues and expenditure appropriations by $1,063,000 and $1,063,000, respectively.

* * * * *

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 17th day of October 2017, by the following vote to wit:

        AYES:

        NOES:

        ABSENT:

        ABSTENTIONS:

        IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 18th of October 2017.

                         _____
                         Lara Weisiger, City Clerk
                         City of Alameda

APPROVED AS TO FORM:

_____
Janet C. Kern, City Attorney
City of Alameda