

CITY OF ALAMEDA RESOLUTION NO. _____

AMENDING THE GENERAL FUND, MEASURE B AND BB FUNDS,
INTERGATED WASTE FUND, STORMWATER FUND, SEWER FUND,
COMMUNITY DEVELOPMENT FUND AND CAPITAL PROJECTS
FUND BUDGETS FOR FISCAL YEAR 2017-18

WHEREAS, on June 6, 2017, the City Council did adopt 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, the City Council approved a high-priority referral directing staff to update Alameda's 2008 Local Action Plan for Climate Protection (Climate Plan); and

WHEREAS, City staff, Community Action for a Sustainable Alameda and other Alameda environmental groups and organizations met to discuss the accomplishments of the Climate Plan and progress on its goal of reducing 2020 emissions below the 2005 baseline by 25 percent; and

WHEREAS, City staff established a scope of work, in consultation with the Public Utilities Board and Transportation Commission, developing a new roadmap to reduce greenhouse gas emissions and setting a new climate action goal beyond 2020; and

WHEREAS, staff is proposing that the General Fund transfer out appropriations be increased by \$100,000, the Measure B and BB Funds transfer out appropriations be increased by \$50,000 each, the Integrated Waste Fund transfer out appropriations be increased by \$25,000, the Stormwater Fund transfer out appropriations be increased by \$25,000, the Sewer Fund transfer out appropriations be increased by \$25,000, the Community Development Fund transfer out appropriations be increased by \$25,000, the Capital Projects Fund transfer in be increased by \$300,000 and expenditures appropriations be increased by \$300,000; and

WHEREAS, the funding for the additional appropriations comes out from available fund balance of the respective fund; and

WHEREAS, the City Council has considered the report and recommendations of the City Manager on the 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 amendment for Fiscal Year 2017-18 Budget is approved for the General Fund by increasing transfer out appropriations by \$100,000, for the Measure B and BB Fund by increasing transfer out appropriations by \$50,000 each, for the Integrated Waste Fund

by increasing transfer out appropriations by \$25,000, for the Stormwater Fund by increasing transfer out appropriations by \$25,000, for the Sewer Fund by increasing transfer out appropriations by \$25,000, for the Community Development Fund by increasing transfer out appropriations by \$25,000, for the Capital Projects Fund transfer in be increased by \$300,000 and expenditures appropriations be increased by \$300,000.
* * * * *

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 5th day of December 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 6th day of December 2017.

Lara Weisiger, City Clerk
City of Alameda

APPROVED AS TO FORM:

Janet C. Kern, City Attorney
City of Alameda