

CITY OF ALAMEDA RESOLUTION NO. _____

AMENDING THE GENERAL FUND TRANSFERS OUT BUDGET FOR FISCAL YEAR 2018-19 BY \$250,000 AND CAPITAL PROJECTS FUND TRANSFERS IN AND APPROPRIATIONS BY \$250,000, EACH, FOR COSTS ASSOCIATED WITH REPAIR OF THE EMMA HOOD SWIM CENTER

WHEREAS, on June 6, 2017, the City Council did adopt a budget representing the financial plan for conducting the affairs of the City of Alameda (City) for the Fiscal Year beginning July 1, 2017 and ending June 30, 2019; and

WHEREAS, the Emma Hood Swim Center, located at Alameda High School, is operated and maintained by the Alameda Unified School District (AUSD) under a Joint Use Agreement with the City; and

WHEREAS, the Alameda County Department of Environmental Health (ACDEH) cited significant code concerns and is requiring closure of the Swim Center pools on May 30, 2019 unless the issues are addressed and brought up to code; and

WHEREAS, a repair plan that is not to exceed \$350,000 has been determined by the City and AUSD staff, ACDEH is being consulted to confirm it meets their expectations; and

WHEREAS, these costs will be shared in the amounts of 70% City and 30% AUSD based on current hourly uses by school teams, community and City programs; and

WHEREAS, if funded, Emma Hood Swim Center will be closed at the end of May and is projected to re-open once repairs are completed and approved by ACDEH; and

WHEREAS, ACDEH is also requiring that by May 30, 2019, the City and AUSD have a long-term replacement plan in place to build a new aquatic facility with major milestones identified. In addition, a Pool Ad-Hoc Committee comprised of two City Council members, two AUSD Board Members, aquatics community members, and staff from both agencies is working to develop recommendations for a City Aquatic Facility; and

WHEREAS, staff is proposing that the General Fund Transfers Out Budget be increased by \$250,000 and Capital Projects Fund Transfers In and Appropriations be increased by \$250,000, each; 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 Council of the City of Alameda that the budget amendment for Fiscal Year 2018-19 is approved for the City's General Fund

by increasing transfers out by \$250,000 and for the Capital Projects Fund by increasing transfers in and appropriations by \$250,000, each.

* * * * *

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 7th day of May, 2019, 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 8th day of May 2019.

Lara Weisiger, City Clerk
City of Alameda

APPROVED AS TO FORM:

Michael H. Roush, Interim City Attorney
City of Alameda