

RESOLUTION NO. 24-2019

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA ADOPTING
OPERATING AND CAPITAL BUDGET OF EXPENDITURES FOR THE CITY OF PACIFICA
FOR THE FISCAL YEAR OF JULY 1, 2019 TO JUNE 30, 2020**

WHEREAS, the City is required to adopt the 2019-20 budget no later than June 30, 2019; and

WHEREAS, the City Council has been involved in a series of budget presentations at Council meetings of April 25, May 7, May 13, May 28, and June 10 where all interested parties were heard and Council provided direction to staff; and

WHEREAS, the City Council at its June 10, 2019 meeting adopted the 2019-2024 Capital Improvement Program and the 2019-20 Fees and Charges Master Schedule;

WHEREAS, the City has managed its budget to stay within current projected revenues by containing expenditure levels, and

WHEREAS, delayed maintenance of and lack of investment in important infrastructure over the past several years has resulted in costly, unplanned fixes; and

WHEREAS, the City's operating budget services have gradually been reduced over the past years to achieve balanced budgets, with short-term budget balancing actions, deferral of needed routine repairs and maintenance, operational streamlining to improve efficiencies, and other cost containment measures;

WHEREAS, expenditures from the Roy Davies Trust Fund are required to be approved by a 4/5 vote of the City Council, and the 2019-20 Roy Davies Trust Fund expenditures are part of the 2019-20 Operating and Capital Budget, and

NOW, THEREFORE, the City Council of the City of Pacifica does resolve as follows:

Section 1. The All Funds Budget Summary, included in the City's Operating Budget for Fiscal Year 2019-2020, contains the expenditures (including transfers) to be appropriated in the sum of \$69,339,172. The Capital Budget expenditures and expenditures from the Roy Davies Trust Fund are included.

A copy of the Operating and Capital budgets are on file with the City Clerk and are hereby adopted. The funds appropriated by this resolution are authorized to be expended as necessary and proper for municipal purposes.

Section 2. The City Manager shall be authorized to redistribute budgeted appropriations from one department to another, or one capital project to another. Such transfers shall be reported in writing to the City Council.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica on this 24th day of June 2019 by the following vote:

AYES, Councilmembers: Vaterlaus, Martin, Beckmeyer, Bier, O'Neill.

NOES, Councilmembers: None.

ABSENT, Councilmembers: None.

ABSTAIN, Councilmembers: None.



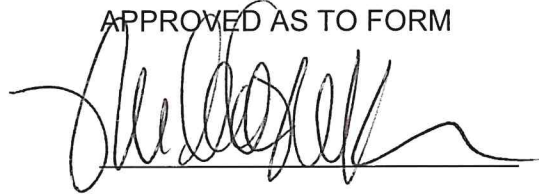
Sue Vaterlaus, Mayor

ATTEST:



Sarah Coffey, City Clerk

APPROVED AS TO FORM



Michelle Kenyon, City Attorney