## **RESOLUTION NO. 2019-103**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK
AUTHORIZING THE CITY MANAGER TO INCREASE FY 2019-20
APPROPRIATIONS FROM CASINO MITIGATION WILFRED JEPA MAINTENANCE
FUND TO ESTABLISH AN ENDOWMENT TO SUPPORT THE WILFRED AVENUE
CALIFORNIA TIGER SALAMANDER TUNNEL IMPLEMENTATION AND
MANAGEMENT PLAN

**WHEREAS**, the City Council of the City of Rohnert Park adopted the FY 2019-20 Budget on June 11, 2019; and,

WHEREAS, the City Council has the authority to amend the budget; and,

**WHEREAS**, the Wilfred JEPA Maintenance Fund is a special fund established to pay for the maintenance obligations of Wilfred Avenue west of the City's 2012 limit; and,

**WHEREAS**, the City desires to establish an endowment to support the ongoing maintenance costs of the Wilfred Avenue California Tiger Salamander Tunnel Implementation and Management Plan; and,

**WHEREAS,** the anticipated cost to establish an endowment to support the Wilfred Avenue California Tiger Salamander Tunnel Implementation and Management Plan is \$491,000.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rohnert Park that is does hereby authorize and approve the City Manager or his/her designee, to increase appropriation and transfer \$491,000 from the Wilfred JEPA Maintenance Fund to establish an endowment to support the Wilfred Avenue California Tiger Salamander Tunnel Implementation and Management Plan.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized and directed to execute documents pertaining to same for and on behalf of the City of Rohnert Park.

**DULY AND REGULARLY ADOPTED** this 3<sup>rd</sup> day of September, 2019.

CITY OF ROHNERT PARK

Gina Belforte, Mayor

**ATTEST:** 

Sylvia Lopez Cuevas, Assistant City Clerk

ADAMS: AND MACKENZIE: AND STAFFORD: AND CALLINAN: AND BELFORTE: AYE

AYES: (5) NOES: (5) ABSENT: (5) ABSTAIN: (5)