

## RESOLUTION NO. 2018-014

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK AUTHORIZING THE FINANCE DIRECTOR TO INCREASE FY 17-18 APPROPRIATIONS FROM GENERAL FUND FOR MAJOR MAINTENANCE AND REPAIR PROJECTS AT THE LIBRARY

**WHEREAS**, the City Council of the City of Rohnert Park adopted the FY 2017-18 Budget on June 13, 2017; and,

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

**WHEREAS**, the City has identified major maintenance and repair projects at the Library; and,

**WHEREAS**, staff identified multiple essential Library building systems that warrant urgent repair or replacement including the boiler, HVAC controls system and the lighting control system; and,

**WHEREAS**, staff is proposing to fund identified urgent building projects from General Fund; and,

**WHEREAS**, at the end of FY 16-17 excess fund balances were assigned by the City Manager and Finance Director; and,

**WHEREAS**, one of these assignments was to the Infrastructure Reserve, and the City desires to use these funds for Library projects.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rohnert Park that it does hereby authorize the Director of Finance, or his/her designee, to increase appropriation and transfer \$300,000 from the General Fund to the Infrastructure Reserve Fund, and to appropriate \$300,000 for Library projects.

**DULY AND REGULARLY ADOPTED** this 13<sup>th</sup> day of February 2018.

**CITY OF ROHNERT PARK**

  
Pam Stafford, Mayor

**ATTEST:**

  
JoAnne M. Buergler, City Clerk

AHANOTU: Aye BELFORTE: Aye MACKENZIE: Aye CALLINAN: Aye STAFFORD: Aye  
AYES: ( 5 ) NOES: ( 0 ) ABSENT: ( 0 ) ABSTAIN: ( 0 )