RESOLUTION NO. 2018-026

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 MAGNOLIA POOL AND HONEYBEE POOL

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 Magnolia and Honeybee Pools; and,

WHEREAS, staff identified the failed pool heater at Magnolia Pool that warrants urgent replacement and the need to have an ADA lift at Honeybee Pool; and,

WHEREAS, staff is proposing to fund the identified urgent 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 the pool 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 \$65,000 from the General Fund to the Infrastructure Reserve Fund, and to appropriate \$65,000 for the pool projects.

DULY AND REGULARLY ADOPTED this 27th day of February 2018.

CITY OF ROHNERT PARK

Pam Stafford, Mayor

Caitlin Saldanha, Deputy City Clerk

AHANOTU: AYE BELFORTE: AYE MACKENZIE: AYE CALLINAN: AYES: () NOES: () ABSENT: () ABSTAIN: () STAFFORD: AYE