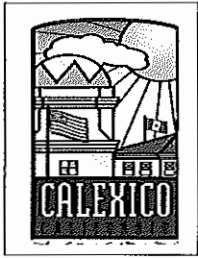


**AGENDA
ITEM
11**



AGENDA STAFF REPORT

DATE: March 17, 2021

TO: Mayor and City Council

APPROVED BY: Miguel Figueroa, City Manager *MK*

PREPARED BY: Karla E Lobatos, Finance Director

SUBJECT: Adopt Budget Amendment Resolution for Department of Housing and Community Development Administration and Management Division Grant 19-PGP-13857

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Recommendation:

It is recommended that the City Council of the City of Calexico adopt the attached Budget Amendment Resolution for allocation of resources to Department of Housing and Community Development Administration and Management Division Grant 19-PGP-13857.

Background:

On May 24, 2020, the City of Calexico was awarded the 2019 NOFA award from the Planning Grants Program, Department of Housing and Community Development

Discussion & Analysis:

City of Calexico was awarded financial assistance in the form of a grant from the Program. Grant is to be used for the purpose of the preparation, adoption and implementation of the Accelerating Housing Production and Streamlined Housing production. The scope of work is to update planning documents, entitlement processes or zoning ordinances in accordance to the project timeline

Fiscal Impact:

Fund # 224 – SB2 Grant \$160,000

Coordinated With:

City Manager.
Planning Department.
Finance Department.

Attachment:

- 1. Budget Amendment Resolution





BUDGET AMENDMENT RESOLUTION NO. _____
 BUDGET AMENDMENT RESOLUTION OF THE CITY COUNCIL
 OF THE CITY OF CALEXICO AUTHORIZING AN AMENDMENT
 TO THE FINAL BUDGET FOR FISCAL YEAR 2020-21

WHEREAS, the Final Budget for Fiscal Year 2020-21 was adopted by Resolution No. 2020-32 of the City Council on June 3, 2020; and

WHEREAS, the City Council has authorized the amendment of the Final Budget, in accordance with proper governmental accounting and financial reporting practices; and

NOW THEREFORE, the City Council of the City of Calexico hereby resolves and authorizes the following action(s)

AMENDMENTS TO ADOPTED BUDGET:

1) Record Revenue Estimates(s)

Fund No.	Department	Division	Account	Sub-Account	Amount
224	30	310	43111	000	\$ 160,000.00
Total					\$ 160,000.00

2) Record Appropriation(s)

Fund No.	Department	Division	Account	Sub-Account	Amount
224	30	310	55001	000	\$ 160,000.00
Total					\$ 160,000.00

3) Record Transfer of Funds:

FROM:

Fund No.	Department	Division	Account	Sub-Account	Amount
Total					\$ -

TO:

Fund No.	Department	Division	Account	Sub-Account	Amount
Total					\$ -

5) Purpose of Budget Amendment:
Allocation of resources to SB2 Grant.

FINANCE DIRECTOR APPROVAL:

KARLA E. LOBATOS, FINANCE DIRECTOR

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calexico at the regular meeting this
17th day of March , 2021.

Rosie Arreola-Fernandez, Mayor

ATTEST:

GABRIELA T. GARCIA, City Clerk

APPROVED AS TO FORM:

CARLOS CAMPOS, City Attorney

STATE OF CALIFORNIA)
CITY OF CALEXICO) ss.
COUNTY OF IMPERIAL)

I, Gabriela T. Garcia, City Clerk of the City of Calexico, do hereby certify under the penalty of perjury, that the
foregoing Resolution No. 2021-___, was duly adopted by the City Council at a meeting of said City Council held on
the 17th day of March, 2021, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

GABRIELA T. GARCIA, City Clerk
City of Calexico