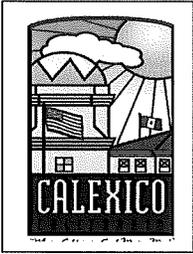


**AGENDA
ITEM
8**



AGENDA STAFF REPORT

DATE: May 15, 2019

TO: Mayor and City Council

APPROVED BY: David B. Dale, City Manager *DD*

PREPARED BY: Lilliana Falomir, Public Works Manager *L. Falomir*

SUBJECT: Adopt Budget Amendment Resolution for Fund #452 Cole Road Improvements.

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Recommendation:

It is recommended that the City Council of the City of Calexico adopt the attached Budget Amendment Resolution for Fund #452 Cole Road Improvements.

Background:

Back in 2002, the City of Calexico established a developer's fair share cost for development along Cole Boulevard. The fair share cost would assist the City in widening, signalization and future improvements along Cole Boulevard. As of April 30, 2019, the balance for Fund #452 is \$1,532,580.00.

Discussion & Analysis:

Public Works staff recommends that the City Council of the City of Calexico adopt the attached Budget Amendment Resolution in order to proceed with the following expenditures:

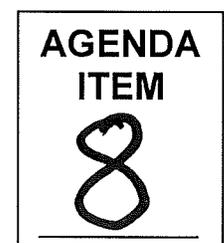
1. Prepare preliminary engineering design report and topographic survey for La Jolla Palmas Avenue street project.

Fiscal Impact:

Fund #452 – Cole Road Improvements \$25,000.00.

Coordinated With:

Finance Department.



Attachment:

1. Budget Amendment Resolution



BUDGET AMENDMENT RESOLUTION NO. 2019-____
 BUDGET AMENDMENT RESOLUTION OF THE CITY COUNCIL
 OF THE CITY OF CALEXICO AUTHORIZING AN AMENDMENT
 TO THE FINAL BUDGET FOR FISCAL YEAR 2018-2019

WHEREAS, the Final Budget for Fiscal Year 2018-2019 was adopted by Resolution No. 2018-35 of the City Council on June 27, 2018; 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
Total					\$ -

2) Record Appropriation(s)

Fund No.	Department	Division	Account	Sub-Account	Amount
452	0	0	56001	000	\$ 25,000.00
Total					\$ 25,000.00

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:

Prepare preliminary engineering design report and topographic survey for La Jolla Palmas Avenue street project

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calexico at the regular meeting this 15th day of May, 2019

LEWIS PACHECO, Mayor

ATTEST:

GABRIELA GARCIA, Deputy City Clerk

APPROVED AS TO FORMS;

CARLOS CAMPOS, City Attorney

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

I, Gabriela Garcia, Deputy City Clerk of the City of Calexico, do hereby certify under the penalty of perjury, that the foregoing Resolution No. 2019-__, was duly adopted by the City Council at their regular meeting of said City Council held on the 15th of May, 2019 by the following votes:

AYES:
NOES:
ABSTAIN:
ABSENT:

GABRIELA GARCIA, Deputy City Clerk
City of Calexico