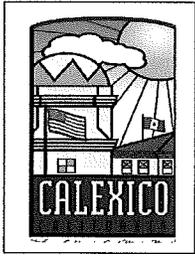


**AGENDA
ITEM**

9



AGENDA STAFF REPORT

DATE: December 6, 2017

TO: Mayor and City Council

APPROVED BY: Armando G. Villa, City Manager

PREPARED BY: Ralph B. Morales, Building/Planning/Code Enforcement Manager

SUBJECT: Approval of Budget Amendment Resolution (BAR) Approving the Transfer of Funds from the Administration – Professional Services to Planning Division – Professional Services

=====

Recommendation:

City Council approve through a resolution the budget amendment to transfer \$25,000 from account 111-10-150-55001 Professional Services into account 111-30-310-55001-000 Professional Services

Background:

The City of Calexico is starting to experience an increase in construction development, plans for a residential housing as well as commercial structures which is starting to put a load in the Development Services Department. For this reason it will be necessary to acquire on a temporary basis planning services to assure the major projects like El Portal housing development are ready to commence construction within a reason time.

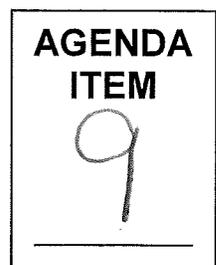
Discussion & Analysis:

The 2017/2018 budget under Development Services did not budget any funding under Professional Services not anticipating any major projects. With some of the major projects like the El Portal Development it will be necessary to acquire temporary help in planning services to assist the department in the review of the Environmental Review studies and Rezoning of the proposed development area.

The consultant will be utilized for the major projects, to assure the EIR and Rezoning are approved in a timely manner allowing for construction of new residential housing to commence.

Fiscal Impact:

\$ 25,000 transferred from account 111-10-150-55001 Professional Services to 111-150-310-55001 Professional Services.



Coordinated With:

Administration Department.

Attachment:

1. Budget Amendment Resolution Approving the Transfer of Funds from the Administration – Professional Services to Planning Division – Professional Services.



BUDGET AMENDMENT RESOLUTION NO. 2017-_____
 BUDGET AMENDMENT RESOLUTION OF THE CITY COUNCIL
 OF THE CITY OF CALEXICO AUTHORIZING AN AMENDMENT
 TO THE FINAL BUDGET FOR FISCAL YEAR 2017-2018

WHEREAS, the Final Budget for Fiscal Year 2017-2018 was adopted by Resolution No.2017-15 of the City Council on June 28, 2017; 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
III	10	150	55001		\$ 25,000.00
Total					25,000.00

2) Record Appropriation(s)

Fund No.	Department	Division	Account	Sub-Account	Amount
III	10	310	55001		\$ 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:

For Professional Service in Planning consulting

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calexico at the regular meeting of December 6, 2017.

MARITZA HURTADO, 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. 2017-___, was duly adopted by the City Council at a meeting of said City Council held on the 6th day of December, 2017 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

GABRIELA GARCIA, Deputy City Clerk
City of Calexico