

RESOLUTION NO. 63-13

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, APPROVING THE FISCAL YEARS 2013-14 THROUGH 2017-18 CAPITAL IMPROVEMENT PLAN AND ADOPTING THE FISCAL YEARS 2013-15 BIENNIAL BUDGET FOR THE CAPITAL IMPROVEMENT FUNDS

WHEREAS, a balanced Biennial Budget for the City of Richmond has been prepared for Fiscal Years 2013-15 and presented to the City Council pursuant to Article IV, Section 1 (b) of the Charter of the City of Richmond; and

WHEREAS, a Capital Improvement Plan for Fiscal Years 2013-14 through 2017-18 has been prepared; and

WHEREAS, the budget for the Capital Improvement Funds for the 2013-15 Fiscal Years has been prepared; and

WHEREAS, all appropriations for the prior fiscal year shall lapse at the end of Fiscal Year 2012-13 and any remaining amounts shall be credited against their respective fund balances, except for:

- a. Any unexpected but encumbered amounts for specific orders outstanding at the end of the Fiscal Year; and
- b. Any appropriations for incomplete capital projects including the Municipal Sewer District at the end of Fiscal Year 2012-13; and

WHEREAS, for these exceptions, such carry-overs may be made without any further City Council action; and

WHEREAS, the City Council needs to approve the following expenditures for the Fiscal Years 2013-15 Capital Improvement budget:

- a. Project expenditures in the amount of \$25,567,141 for the first year (FY2013-14) of the Capital Improvement Plan; and in the amount of \$4,191,885 for the second year (2014-15) of the Capital Improvement Plan.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond hereby (1) approves the Capital Improvement Plan for Fiscal Years 2013-14 through 2017-18; (2) adopts the budget for the Capital Improvement Funds for the 2013-15 Fiscal Years; and (3) authorizes the City Manager to place appropriations and estimated revenues in effect on **July 1, 2013** and as shown in the FY2013-15 Capital Improvement Budget.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on June 25, 2013, by the following vote:

AYES: Councilmembers Beckles, Butt, Myrick, Rogers, and Mayor McLaughlin.
NOES: Vice Mayor Boozé.
ABSTENTIONS: Councilmember Bates.
ABSENT: None.

DIANE HOLMES
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

GAYLE MCLAUGHLIN
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

State of California }
County of Contra Costa } : ss.
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 63-13, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 25, 2013.