

CITY COUNCIL RESOLUTION NO. 66-15

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, APPROVING THE FISCAL YEARS 2015-16 THROUGH 2019-20 CAPITAL IMPROVEMENT PLAN AND ADOPTING THE FISCAL YEAR 2015-16 BUDGET FOR THE CAPITAL IMPROVEMENT FUNDS

WHEREAS, a balanced Budget for the City of Richmond has been prepared for Fiscal Year 2015-16 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 2015-16 through 2019-20 has been prepared; and

WHEREAS, the budget for the Capital Improvement Funds for the 2015-16 Fiscal Year has been prepared; and

WHEREAS, all appropriations for the prior fiscal year shall lapse at the end of Fiscal Year 2014-15 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 2014-15; 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 Year 2015-16 Capital Improvement budget:

- a. Project expenditures in the amount of \$19,454,522 for the Fiscal Year FY2015-16 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 2015-16 through 2019-20; (2) adopts the budget for the Capital Improvement Funds for the 2015-16 Fiscal Year; and (3) authorizes the City Manager to place appropriations and estimated revenues in effect on **July 1, 2015** and as shown in the FY2015-16 Capital Improvement Budget.

I CERTIFY that the foregoing resolution was adopted at a special meeting of the City Council on June 30, 2015 by the following vote:

AYES: Councilmembers Beckles, McLaughlin, Martinez, and Vice Mayor Myrick.

NOES: Councilmember Pimplé and Mayor Tom Butt.

ABSTENTIONS: None.

ABSENT: Councilmember Bates.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT
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. 66-15**, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on June 30, 2015.


Pamela Christian, City Clerk of the City of Richmond