

RESOLUTION NO. 27-19

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
APPROVING A BUDGET AMENDMENT TO THE HILLTOP LANDSCAPE DISTRICT
BUDGET TO TRANSFER RESERVE FUNDS INTO THE OPERATING BUDGET**

WHEREAS, on May 22, 2018, the Richmond City Council approved the FY 2018-19 budget for the Hilltop Landscape Maintenance District (“District”) and the annual engineers report prepared by SCI Consulting Group (“Report”) for the District; and

WHEREAS, a budget amendment is needed to appropriate \$60,000.00 from the reserve fund to the operating budget for the District; and

WHEREAS, the \$60,000.00 will be used for proposed capital improvement projects at the Hilltop Lake as set forth in the Agenda Report in support of this Resolution; and

WHEREAS, the City Manager will be authorized to negotiate and execute all required documents and contracts to perform deferred maintenance and capital improvement projects at the Hilltop Lake, in amounts not to exceed \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Council of the City of Richmond, California, that the Hilltop Landscape District budget for FY 2018-19 be amended to reflect the transfer of \$60,000.00 from the reserve fund into the operating budget for deferred maintenance and capital improvement projects as set forth in the Agenda Report in support of this Resolution.

BE IT FURTHER RESOLVED AND ORDERED that the City Manager is authorized to negotiate and execute all required documents and contracts to perform deferred maintenance and capital improvement projects at the Hilltop Lake, in amounts not to exceed \$60,000.00.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held May 7, 2019, by the following vote:

AYES: Councilmembers Bates, Johnson, Martinez, Myrick, Willis, Vice Mayor Choi, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

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. 27-19**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on May 7, 2019.



Pamela Christian, Clerk of the City of Richmond