Agenda Item No.: **14.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MARCH 5, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval to transfer funding from the Pavilion Pool Cover capital project to a new Angel Park capital project, 101 S. Pavilion Center ($140,000 - Parks & Leisure Activities CPF) - Ward 2 (Wolfson)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $140,000
Funding Source: Parks & Leisure Activities CPF
Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:
Approval to establish a project for repair and resurface of tennis courts and restroom improvements at Angel Park to be funded through a transfer of Ward 2 residential construction tax from the Pavilion Pool Cover project.

RECOMMENDATION:
Staff recommends approval of the transfer of funding.

BACKUP DOCUMENTATION:
Parks & Leisure Capital Projects Listing

Motion made by GARY REESE to Approve Items 13-37

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)