



Agenda Item No.: 43.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 16, 2008**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

**Consent**    **Discussion**

**SUBJECT:**  
**RESOLUTIONS:**

R-43-2008 - Approval of a Resolution to Establish the City Facilities Internal Service Fund - All Wards

**Fiscal Impact**

- No Impact**    **Augmentation Required**  
 **Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:** Finance and Business Services

**PURPOSE/BACKGROUND:**

Establishing the City Facilities Internal Service Fund (ISF) will provide the ability to capture all costs associated with the utilities, maintenance, custodial and remodeling services for City-owned facilities and allocate those costs to the user departments based on the square footage of occupancy.

**RECOMMENDATION:**

Staff recommends approval.

**BACKUP DOCUMENTATION:**

Resolution No. R-43-2008

Motion made by GARY REESE to Approve Items 12-21, 25-33, 35-40, 42 and 43

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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