



Agenda Item No.: **60.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 16, 2010

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
RESOLUTIONS:

R-46-2010 - Approval of a Resolution to Augment and Amend the Fiscal Year 2010 Special Revenue Fund budget in the amount of \$6,000,000

Fiscal Impact

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

Amount: \$6,000,000

Funding Source: Special Revenue Fund

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

Augment and Amend the Fiscal Year 2010 Special Revenue Fund budget in the amount of \$6,000,000.

RECOMMENDATION:

Staff recommends approval of the augmentation and amendment to the Special Revenue Fund budget.

BACKUP DOCUMENTATION:

1. Resolution No. R-46-2010
2. Exhibit A - Revenue and Expenditures

Motion made by GARY REESE to Strike

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

Minutes:

CITY ATTORNEY BRAD JERBIC indicated that this item should have been placed on the 6/16/2010 Redevelopment Agency agenda and will possibly be placed on the 7/7/2010 Redevelopment Agency agenda. If not, a special telephonic meeting of the Agency will have to be called before that date.