Agenda Item No.: **62.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JUNE 16, 2010

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

☒**Consent** ☐ **Discussion**

SUBJECT:
RESOLUTIONS:

R-48-2010 - Approval of a Resolution to Augment the Fiscal Year 2010 City Facilities Capital Projects Fund Budget in the amount of $20,000,000

Fiscal Impact

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

Amount: $20,000,000
Funding Source: City Facilities CPF
Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:
Augment the Fiscal Year 2010 City Facilities Capital Projects Fund Budget in the amount of $20,000,000.

RECOMMENDATION:
Staff recommends approval of the augmentation to the City Facilities Capital Projects Fund Budget.

BACKUP DOCUMENTATION:
1. Resolution No. R-48-2010
2. Exhibit A - Augmentation

Motion made by GARY REESE to Approve Consent Agenda except Items 36, 50 and 60 (with Goodman abstaining on Items 15 and 17 and Wolfson abstaining on Item 37)

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)