



CITY COUNCIL AGENDA REPORT

Meeting Date: June 16, 2022

From: Carolina Yuen

Subject: Adoption Resolutions to Approve the Fiscal Year 2022/23

Budget

Community Goal/Result

Fiscally Prudent – Brisbane’s fiscal vitality will reflect sound decisions which also speak to the values of the community

Purpose

To provide a fiscal plan which provides flexibility to City Council and the Community to provide for services during the time of unknown economic circumstances while planning for the long-term recovery.

Recommendation

Adopt the attached resolutions to approve the budget for Fiscal Year (FY) 2022/23.

Background

On June 9, 2022, Staff presented an overview of the budget to the City Council. Council also reviewed the budgets for following Departments: Finance, Human Resources, City Council, City Manager, Library, City Clerk, City Attorney, Fire, Police, Community Development, Parks and Recreation, Public Works (including Utilities), Marina, Open Space and Central Services.

Discussion

The City Council did not request any changes to the proposed budget.

Fiscal Impact

The General Fund budget for FY2022/23 is balanced within available resources. The anticipated Net Use of Fund Balance is \$3,198,000.

Attachments

Resolution Adopting the Annual Budget for the Fiscal Year 2022/23

Resolution Adopting the GVMID Annual Budget for the Fiscal Year 2022/23

High Level Budget Summary for Fiscal Year 2022/23

Carolina Yuen

Carolina Yuen, Finance Director

Clayton L. Holstine

Clay Holstine, City Manager

RESOLUTION NO. 2022-_____

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF BRISBANE
ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR 2022-2023 AND
MAKING APPROPRIATIONS FOR THE AMOUNTS BUDGETED**

WHEREAS, a proposed annual budget for the City of Brisbane for the Fiscal Year commencing July 1, 2022 and ending June 30, 2023 was submitted to the City Council

NOW, THEREFORE, THE CITY COUNCIL DOES RESOLVE, that the proposed budget, as submitted is adopted as the annual budget for the Fiscal Year commencing July 1, 2022 and ending June 30, 2023 and thereby appropriates the amounts budgeted.

PASSED, APPROVED AND ADOPTED this 16th day of June 2022.

Coleen Mackin
Mayor

I hereby certify that the foregoing **Resolution No. 2022-_____** was duly and regularly adopted at a regular meeting of the Brisbane City Council on June 16th, 2022 by the following vote:

AYES:
NOES:
ABSENT:

Ingrid Padilla
City Clerk

RESOLUTION NO. GVMID 2022-_____

**A RESOLUTION OF GUADALUPE VALLEY
MUNICIPAL IMPROVEMENT DISTRICT (GVMID)
ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR 2022-2023
MAKING APPROPRIATIONS FOR THE AMOUNTS BUDGETED**

WHEREAS, a proposed annual budget for the Guadalupe Valley Municipal District (GVMID) for the Fiscal Year commencing July 1, 2022 and ending June 30, 2023¹ was submitted to the Board of Directors, and

WHEREAS, a public hearing and proceedings for the adoption of said budget have been duly held and

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the GVMID that the proposed budget, as submitted, is adopted as the annual budget for the Fiscal Year commencing July 1, 2022 and ending June 30, 2023 and thereby appropriates the amounts budgeted.

PASSED, APPROVED AND ADOPTED this 16th day of June 2022.

Coleen Mackin
President of the Board

I hereby certify that the foregoing **Resolution No. GVMID 2022-_____** was duly and regularly adopted at a regular meeting of the Guadalupe Valley Municipal Improvement District on June 16th, 2022 by the following vote:

AYES:
NOES:
ABSENT:

Ingrid Padilla
District Secretary

