

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA
AMENDING THE 2024-25 FISCAL YEAR CITY BUDGET AND CAPITAL IMPROVEMENT
PROGRAM BUDGET**

WHEREAS, it is necessary to adopt the 2024-25 Fiscal Year Budget for all City funds and Capital Improvement Program; and

WHEREAS, the City Council conducted budget study sessions, heard and considered public comments, had modified and proposed a budget accordingly, and on June 27, 2024, adopted such budget for the Fiscal Year July 1, 2024, through June 30, 2025; and

WHAREAS, the City Council previously amended the FY 2024-25 Fiscal Year Budget on September 24, 2024, January 30, 2025, and February 27; and

WHEREAS, since the last budget amendment staff has identified the need to increase the budget \$83,000 for the Bay Avenue Corridor Public Outreach and Concept Design; and

WHEREAS, The City received \$126,000 of unanticipated additional revenue in FY 2023-24 that is available for the project; and

WHEREAS, it is necessary to amend the Fiscal Year 2024-25 Adopted Budget to transfer \$83,000 from the general fund to the capital improvement fund and appropriate those funds for the Bay Avenue Corridor Public Outreach and Concept Design project; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Capitola that the 2024-25 Fiscal Year Budget is hereby amended, including Exhibit A (Budget Amendment) to this Resolution; and

BE IT FURTHER RESOLVED that the Finance Director is directed to enter the budget into the City's accounting records in accordance with appropriate accounting practices, and the City Manager, with the Finance Director's assistance, shall assure compliance therewith.

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the City Council of the City of Capitola on the 24th day of April, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Clarke, Mayor

ATTEST:

Julia Gautho, City Clerk