## Attachment 'A'

## **RESOLUTION NO. 24-**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN AUTHORIZING \$3,200 CONTRIBUTION FOR THE REPLACEMENT OF TWO SCOREBOARDS AT ROTARY PARK AND APPROVING BUDGET AMENDMENT TO APPROPRIATE FUNDS FOR THE REPLACEMENT OF TWO SCOREBOARDS AT ROTARY PARK

WHEREAS, the City Council approved the Fiscal Year 2023-24 Budget by Resolution 23-44 dated June 14, 2023; and

WHEREAS, staff has recommended the contribution of \$3,200.00 for the replacement of two scoreboards at Rotary Park with an allocation of \$2,200 dollars from the Parks, Facilities and Equipment capital budget and the remaining \$1,000 dollars coming from the Community, Employee and Public Relations line item in the City Council budget; and

WHEREAS, amendments are requested for the Fiscal Year 2023-24 budget for one-time projects; and

WHEREAS, the Fiscal Year 2023-24 Budget amendment request is a total of \$1,000.

NOW, THEREFORE, the City Council of the City of Kerman Hereby Resolves as follows:

- 1. The foregoing recitals are true and correct and incorporated by reference.
- 2. The Council approves the \$3,200.00 contribution for the two scoreboards at Rotary Park.
- 3. The Council approves amendment to expenditures for the Fiscal Year 2023-24 budget in the General Fund from the Community, Employee, and Public Relations line item for the Replacement of two scorebaords at Rotary Park.
- 4. This resolution is effective upon adoption.

The foregoing resolution was adopted by the Kerman City Council at the regulary scheduled meeting held on the 24<sup>th</sup> day of April 2024, by the following vote:

Josie Camacho Interim City Clerk		
ATTEST:		
	Maria Pacheco Mayor	
The foregoing resolution is hereby approved.		
ABSTAIN:		
ABSENT:		
NOES:		
AYES:		