

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING THE CITY MANAGER TO ALLOCATE FROM THE GENERAL FUND
AN AMOUNT NOT TO EXCEED \$200,000 FOR THE APPOINTMENT OF A MUNICIPAL
ADVISOR, BALLOT MEASURE CONSULTANT, AND A POLLING COMPANY AND
AMENDING THE FY22 OPERATING BUDGET**

WHEREAS, it is the desire of the City Council to explore the possibility of a bond measure to fund facilities improvement certain designated locations within Los Altos; and

WHEREAS, on March 8, 2022, City Council authorized increasing the current FY 2022 Operating Budget by \$200,000 to be appropriated from the General Fund for use to appoint a Municipal Advisor, A Ballot Measure Consultant and a Polling Agent to explore the possibility of a bond measure to fund facilities improvement certain designated locations within Los Altos; and

NOW, THEREFORE, the City Council of the City of Los Altos, California, does resolve as follows:

1. The City Manager is authorized to execute an amendment to the Operating Budget to increase appropriations in an amount not to exceed \$200,000 for use to appoint a Municipal Advisor, A Ballot Measure Consultant and a Polling Agent to explore the possibility of a bond measure to fund facilities improvement certain designated locations within Los Altos.
2. The City Manager is also authorized to take such further actions as may be necessary to amend the Operating Budget.
3. The FY22 General Fund operating budget shall be amended such that the FY22 appropriation in the Operating Budget is increased by \$200,000 for use to appoint a Municipal Advisor, A Ballot Measure Consultant and a Polling Agent to explore the possibility of a bond measure to fund facilities improvement certain designated locations within Los Altos.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Los Altos hereby authorizes the City Manager to amend the General Fund appropriations by an amount not to exceed \$200,000 and amend the Operating budget to reflect this increased expenditure.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 8th day of March 2022 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

, MAYOR

Attest:

ATTACHMENT 1

, CITY CLERK