

**RESOLUTION NO. 5-2019**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA ADOPTING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2018-19 AND APPROVING PURCHASE OF FIFTEEN REPLACEMENT VEHICLES**

**WHEREAS**, the City Council has reviewed the 2018-19 Vehicle Replacement Schedule and approved the following adjustments for Fiscal Year 2018-19.

**WHEREAS**, the City Council approves the use of Excess Education Revenue Augmentation Funds for the purchase of Police and Public Works vehicles.

**NOW THEREFORE**, the City Council of the City of Pacifica hereby resolves to incorporate the following changes into the City's FY 2018-19 Budget as follows and approves the purchase of fifteen replacement vehicles and related vehicle preparation for a total of \$1,038,000:


Fund #	Fund Name	Adjustments	
		Revenues/ Transfers In	Expenditures/ Transfers Out
72	Motor Pool Replacement Fund	\$ 530,000	
72	Motor Pool Replacement Fund	\$ 272,500	
72	Motor Pool Replacement Fund - Fund Balance	\$ 235,500	
72	Motor Pool Replacement Fund		\$ 1,038,000
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18	Wastewater Enterprise Fund - Fund Balance	\$ 272,500	
18	Wastewater Enterprise Fund		\$ 272,500

**PASSED AND ADOPTED** at a regular meeting of the City Council held on the 28<sup>th</sup> day of January 2019 by the following vote:

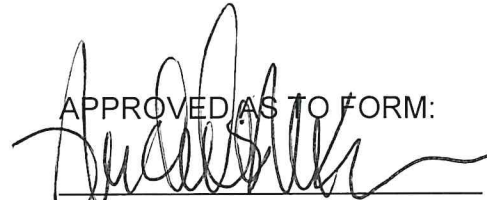
**AYES**, Councilmembers: Vaterlaus, Martin, Beckmeyer, Bier, O'Neill  
**NOES**, Councilmembers: None  
**ABSENT**, Councilmembers: None  
**ABSTAIN**, Councilmembers: None

  
\_\_\_\_\_  
Mayor Sue Vaterlaus

ATTEST:

  
\_\_\_\_\_  
Sarah Coffey, City Clerk

APPROVED AS TO FORM:

  
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Michelle Kenyon, City Attorney