

**RESOLUTION NO. 28-2018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA ADOPTING  
OPERATING AND CAPITAL BUDGET OF EXPENDITURES FOR THE CITY OF PACIFICA  
FOR THE FISCAL YEAR OF JULY 1, 2018 TO JUNE 30, 2019**

**WHEREAS**, the City is required to adopt the 2018-19 budget no later than June 30, 2018; and

**WHEREAS**, the City Council has been involved in a series of budget presentations at Council meetings of April 24, May 3, May 14, May 29, and June 11 where all interested parties were heard and Council provided direction to staff; and

**WHEREAS**, the City Council at its June 11, 2018 meeting adopted the 2018-2023 Capital Improvement Program and the 2018-19 Fees and Charges Master Schedule;

**WHEREAS**, the City has managed its budget to stay within current projected revenues by containing expenditure levels, and

**WHEREAS**, delayed maintenance of and lack of investment in important infrastructure over the past several years has resulted in costly, unplanned fixes; and

**WHEREAS**, the City's operating budget services have gradually been reduced over the past years to achieve balanced budgets, with short-term budget balancing actions, deferral of needed routine repairs and maintenance, operational streamlining to improve efficiencies, and other cost containment measures;

**WHEREAS**, expenditures from the Roy Davies Trust Fund are required to be approved by a 4/5 vote of the City Council, and the 2018-19 Roy Davies Trust Fund expenditures are part of the 2018-19 Operating and Capital Budget, and

**NOW, THEREFORE**, the City Council of the City of Pacifica does resolve as follows:

Section 1. The All Funds Budget Summary, included in the City's Operating Budget for Fiscal Year 2018-2019, contains the expenditures (including transfers) to be appropriated in the sum of \$81,555,000. The Capital Budget expenditures and expenditures from the Roy Davies Trust Fund are included.

A copy of the Operating and Capital budgets are on file with the City Clerk and are hereby adopted. The funds appropriated by this resolution are authorized to be expended as necessary and proper for municipal purposes.

Section 2. The City Manager shall be authorized to redistribute budgeted appropriations from one department to another, or one capital project to another. Such transfers shall be reported in writing to the City Council.

\* \* \* \* \*

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica on this

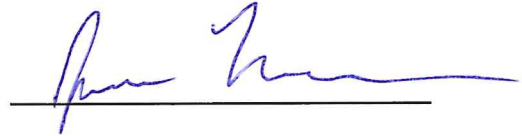
25<sup>th</sup> day of June 2018 by the following vote:

AYES, Council members: Martin, O'Neill, Digre, Vaterlaus, Keener

NOES, Councilmembers: None

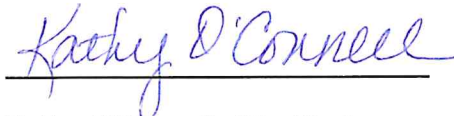
ABSENT, Councilmembers: None

ABSTAIN, Councilmembers: None

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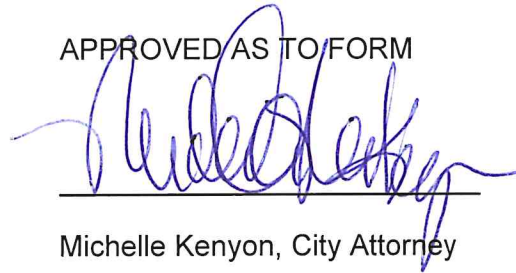
John Keener, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Kathy O'Connell", written over a horizontal line.

Kathy O'Connell, City Clerk

APPROVED AS TO FORM

A handwritten signature in blue ink, appearing to read "Michelle Kenyon", written over a horizontal line.

Michelle Kenyon, City Attorney