

COUNCIL RESOLUTION NO. \_\_\_\_\_  
RESOLUTION ADOPTING CAPITAL IMPROVEMENT  
BUDGETS FOR CIP PROJECTS STL0406 AND TRF0405 AND  
OPEN SPACE DISTRICTS 9 AND 10 FOR FISCAL YEAR  
2018-19 AND APPROPRIATING FUNDS FOR THE FISCAL  
YEAR ENDING JUNE 30, 2019

WHEREAS, the City Council of the City of Chula Vista received and considered the City Manager's proposed operating and capital improvement budget for the City of Chula Vista for the fiscal year ending June 30, 2019; and

WHEREAS, on April 18, 2017, the Measure P Citizens' Oversight Committee (COC) affirmed that the proposed budget for Measure P was in compliance with the City's approved Infrastructure, Facilities and Equipment Expenditure Plan; and

WHEREAS, on May 17, 2018 as required by the City Charter, the Parks and Recreation Commission reviewed and approved the Fiscal Year 2018-19 proposed budget for the Recreation Department and Public Works Department (Parks); and

WHEREAS, the City Manager's Proposed Budget for fiscal year 2018-19 was distributed on May 18, 2018 and presented at the May 22, 2018 City Council meeting; and

WHEREAS, at the May 22, 2018 council meeting, the City Council accepted the City Manager's proposed operating and capital improvement budgets for fiscal year 2018-19 as its proposed budget, and set June 12, 2018 as the date for the adoption of the fiscal year 2018-19 budget;

WHEREAS, the budget submitted at this time for formal adoption and appropriation has been published for the requisite ten-day public review period and represents the City Council's final proposed budget for Fiscal Year 2018-19, as accepted on May 22, 2018, and includes the capital improvement budgets for CIP projects STL0406 and TRF0405 and Open Space Districts 9 and 10; and

WHEREAS, a copy of the proposed budget document is on file in the Office of the City Clerk; and

WHEREAS, a public hearing on the budget was noticed and held as required by the City Charter, and all public testimony was received and considered.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it adopts the capital improvement project budgets for STL0406 and TRF0405 and Open Space Districts 9 (Fund 363) and 10 (Fund 364) for the fiscal year ending June 30, 2019 and appropriates funds for fiscal year 2019 as summarized in the following tables:

FY 2018-19				
Fund	Description	Category	Project/Fund	Budget
227	Transp Sales Tax Fund	Roadways	CIP Project STL0406	\$ 1,950,000
241	Parking Meter Fund	Roadways	CIP Project STL0406	\$ 250,000
			Total CIP Project STL0406	\$ 2,200,000
590	Traffic Signal fund	Roadways	CIP Project TRF0405	\$ 120,000

Fund	Description	Supplies & Services	Utilities	Other Expenses	Total Expenditures	Revenue
363	Open Space District 9	\$ 39,496	\$ 23,928	\$ 11,318	\$ 74,742	\$ 75,663
364	Open Space District 10	\$ 43,749	\$ 29,286	\$ 13,512	\$ 86,547	\$ 87,100

Presented by

Approved as to form by

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David Bilby  
Director of Finance/Treasurer

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Glen R. Googins  
City Attorney