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**To:** Mayor and City Council  
**From:** Becky Eastman, Finance Officer  
**Subject:** **Adopt Resolution Authorizing a Budget Amendment for the City's Share of the Cost of Undergrounding Utilities on San Rafael Avenue**

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**Recommended Motion/Item Description**

That the Council approve the attached resolution authorizing a budget amendment for the cost of undergrounding utilities for the parcels owned by the City on San Rafael Avenue.

**Background**

The City Council adopted Resolution 2007-07 on April 2, 2007 which established the San Rafael Avenue Utility Undergrounding Assessment District. The Staff Report for the Public Hearing referred to \$300,000 as the City's share for the City's parcels which front a substantial portion of San Rafael Avenue along this district.

**Findings**

The undergrounding project is nearing completion and it is now appropriate for the City to allocate the \$300,000 as a budget amendment for the fiscal year 2007-08.

**Fiscal Impact**

Sufficient funds are available in the City's General Fund to transfer funds to the Capital Improvement Fund for the City's share for the City's parcels along San Rafael Avenue

**Recommendation**

That the Council approve the attached resolution authorizing a Budget Amendment for the City's portion of the San Rafael Avenue Utility Undergrounding.

**Attachments**

Resolution

**CITY OF BELVEDERE**

**RESOLUTION NO. 2008-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELVEDERE  
AUTHORIZING A BUDGET AMENDMENT FOR THE CITY'S SHARE OF THE COST  
OF UNDERGROUNDING UTILITIES ON SAN RAFAEL AVENUE**

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**WHEREAS**, the City Council of the City of Belvedere established the San Rafael Avenue Utility Undergrounding Assessment District in April 2007; and

**WHEREAS**, the cost for the City's share for its parcels which front a substantial portion of San Rafael Avenue along this district will be \$300,000.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Belvedere that the Fiscal Year 2007-08 Capital Improvement Budget shall be amended by the following:

<b><u>From Account</u></b>	<b><u>To Account</u></b>
Unappropriated Fund Balance	900-9572-00
General Fund \$300,000	San Rafael Ave UUD \$300,000

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Belvedere on \_\_\_\_\_, by the following vote:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
Jerry Butler, Mayor

**ATTEST:**

\_\_\_\_\_  
Leslie Carpentiers, Deputy City Clerk