

RESOLUTION NO. 04-29

A RESOLUTION AUTHORIZING THE APPROPRIATION OF GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR THE LANDFILL LAUNCHRAMP AND ADA ACCESS TO THE HARBOR PROJECT

WHEREAS, in Resolution Numbers 98-145, 99-243, and 04-11, the Council accepted the California Department of Boating and Waterway's (Calboat) Grant Awards, and

WHEREAS, this action is fully funded by three reimbursable Calboat awards;

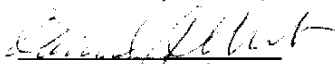
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to make the necessary budget appropriation adjustments identified below:

1. Appropriate a \$125,000 Calboat award in the Landfill Launchramp Modifications expenditure accounts (\$112,500 in 435-C98-L568-CALB-5034 and \$12,500 in 435-C98-L568-CALB-5002).
2. Appropriate a \$380,000 Calboat award in the Landfill Launchramp Modifications expenditure accounts (\$364,000 in 435-C98-L568-CALB-5034 and \$16,000 in 435-C98-L568-CALB-5002).
3. Appropriate a \$178,925 Calboat award in the Disabled Access/Harbor expenditure accounts (\$161,032 in 435-C98-G508-0600-5027 and \$17,893 435-C98-G508-0600-5002).

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MONTEREY this 17th day of February 2004 by the following vote:

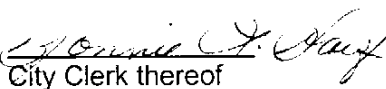
AYES: 4 COUNCIL MEMBERS: ALBERT, CANEPA, DELLA SALA, ROBERSON
NOES: 0 COUNCIL MEMBERS:
ABSENT: 0 COUNCIL MEMBERS:

APPROVED:



Mayor of Said City

ATTEST:



City Clerk thereof