

**RESOLUTION NO. 04-33**

**A RESOLUTION AUTHORIZING THE TRANSFER AND  
APPROPRIATION OF FUNDS FOR MONTEREY SPORTS CENTER  
AIR CIRCULATION AND VENTILATION UPGRADE PROJECT**

WHEREAS, upon the Council's approval of the transfer and appropriation of funds for the Monterey Sports Center (MSC) Air Circulation and Ventilation Upgrade Project in the Cardiovascular Room, and

WHEREAS, the fiscal implication of this transfer of funds, in the amount of \$12,000, has no adverse effect to either the General Fund ending balance or the Monterey Sports Center's operating budget, and

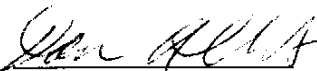
WHEREAS, this action is fully funded by the Monterey Sports Center Reserve (Capital Renewal account);

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to transfer and appropriate \$12,000 from the General Fund Reserve for Capital Renewal (101-2626) to the MSC Air Circulation/Ventilation Upgrade capital project account (410-C04-L514-0101).

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MONTEREY this 2nd day of March 2004 by the following vote:

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

APPROVED:

  
Mayor of Said City

ATTEST:

  
City Clerk thereof