

**RESOLUTION NO. 04-37**

**A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS**

WHEREAS, the Rotary Club of Monterey recently awarded a grant of \$43,960 (payable in three annual installments) to the City for the installation of a climbing wall at Dennis the Menace Park and;

WHEREAS, a budget appropriation is needed to authorize the use of this donation;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to make the following budget appropriations/transfer of funds:

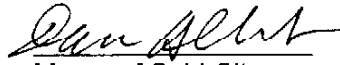
1. Appropriate the \$43,960 grant in the Dennis the Menace Park Fund, thereby increasing the Dennis the Menace Climbing Wall expenditure account (490-C04-L524-DONA).
2. Transfer \$14,650 from General Fund ending balance (for donations already collected in fiscal year 2002-03 for this project and deposited in the General Fund) to the Dennis the Menace Park Wall Fund.

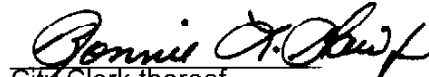
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 16<sup>th</sup> day of March 2004, by the following votes:

AYES:	5	COUNCILMEMBERS:	ALBERT, CANEPA, DELLA SALA ROBERSON, VREELAND
NOES:	0	COUNCILMEMBERS:	
ABSENT:	0	COUNCILMEMBERS:	

APPROVED:

ATTEST:

  
Mayor of Said City

  
City Clerk thereof