

RESOLUTION NO. 04-40

**A RESOLUTION AUTHORIZING THE TRANSFER AND APPROPRIATION OF
FUNDS FOR DEL MONTE LAKE OUTFALL**

WHEREAS, this appropriation is fully funded by the Capital Improvement Reserve;

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 transfers and appropriation adjustments identified below:

1. Appropriate from the General Fund Capital Improvement Reserve (101-2629) \$27,840 in a new account for Del Monte Lake Outfall Alternative Analysis (410-C04-U504-0101-5035).

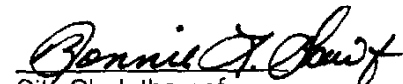
PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MONTEREY this 16th day of March 2004 by the following vote:

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

APPROVED:


Mayor of Said City

ATTEST:


City Clerk thereof