

**RESOLUTION NO. 04-65**

**A RESOLUTION AUTHORIZING THE APPROPRIATION OF STATE GRANT FUNDS**

WHEREAS, upon the Council's approval to accept California Department of Conservation grant funds for the City's Anti-Litter and Recycling Campaign, and

WHEREAS, an appropriation increase is required in order to spend these State grant funds of \$8,399 ending June 30, 2004 and \$8,417 ending June 30, 2005.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to make a budget appropriation adjustment of \$8,399 in the current fiscal year 2003/2004, and include a \$8,417 budget amount for fiscal year 2004/2005. These budget adjustments will increase the Public Work's Administration's Special Project account (101-310-3110-4285). Accordingly, there is no impact to General Fund ending balance.

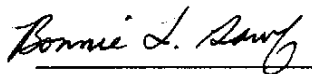
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY on the 20<sup>th</sup> day of April, 2004 by the following vote:

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

APPROVED:

  
Mayor of Said City

ATTEST:

  
City Clerk thereof