

**RESOLUTION NO. 04-81**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND  
APPROPRIATION FOR NEIGHBORHOOD IMPROVEMENT PROGRAM (NIP)**

WHEREAS, upon the Council's approval of the transfer of funds and appropriation for the NIP project per the Public Works Staff Report "Approve Resolution to Transfer Funds for Veteran's Park Play Equipment Replacement and Cass/Hartnell Cross Gutter Construction; and

WHEREAS, this action is fully funded by the NIP Contingency account and NIP ending balance;

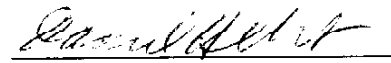
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to make the necessary budget transfers and appropriation adjustments identified below:

1. Transfer \$40,000 from NIP ending balance to Veteran's Park Play Equipment Replacement account (216-N04-D274).
2. Transfer \$19,202 from NIP Contingency account (216-N04-X314) to Cass/Hartnell Cross Gutter account (216-N04-R204).
3. Transfer \$21,119 from NIP ending balance to Cass/Hartnell Cross Gutter account (216-N04-R204).

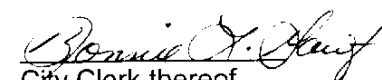
PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MONTEREY this 18<sup>th</sup> day of May 2004 by the following vote:

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

APPROVED:

  
\_\_\_\_\_  
Mayor of Said City

ATTEST:

  
\_\_\_\_\_  
City Clerk thereof