

**RESOLUTION NO. 05-45**

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

WHEREAS, upon the Councils approval of the transfer of funds and appropriation for the NIP project per the Public Works Staff Report Approve Resolution to Transfer Funds for 1) Lower Jefferson Street Drainage, 2) New Monterey Drainage Ph. 1 FY03, 3) New Monterey Drainage Ph. 2 FY03, 4) Greenwood Rise Improvements, 5) Install Rubber Surface in Tot Lot Laguna Grande Park; and

WHEREAS, this action is fully funded by the NIP Contingency account:

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 \$5,000 from NIP Contingency account (216-N05-X325) to Lower Jefferson project (216-N05-B275).
2. Transfer \$16,000 from NIP Contingency account (216-N05-X325) to New Monterey Drainage Ph. 1 FY03 (216-N03-A173).
3. Transfer \$16,000 from NIP Contingency account (216-N05-X325) to New Monterey Drainage Ph. 2 FY03 (216-N03-A323).
4. Transfer \$35,000 from NIP Contingency account (216-N05-X325) to Greenwood Rise Improvements (216-N05-D285)
5. Transfer \$6,000 from NIP Contingency account (216-N05-X325) to Install Rubber Surface in Tot Lot Laguna Grande Park (216-N05-G025)

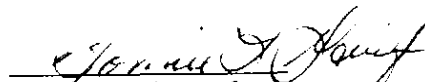
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 5<sup>th</sup> day of April 2005, by the following votes:

AYES:	5	COUNCILMEMBERS:	ALBERT, DELLA SALA, DOWNEY HAFERMAN, ROBERSON
NOES:	0	COUNCILMEMBERS:	
ABSENT:	0	COUNCILMEMBERS:	

APPROVED:

  
Mayor of Said City

ATTEST:

  
City Clerk thereof