

RESOLUTION NO. 05-54

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND
APPROPRIATION
TRAIN DEPOT ROOF REPLACEMENT AND REPAIR (CIP)**

WHEREAS, upon the Council's approval of the transfer of funds and Appropriation for the CIP project per the Public Works Staff Report Approve Resolution to Transfer Funds for Train Depot Roof Replacement and Repair; and

WHEREAS, this action is fully funded by the Historical Grand Program Funds and City Wide Minor Exigent Project funds (CIP):

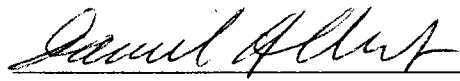
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to make the necessary budget transfers, deappropriate and appropriation adjustments identified below:

1. Appropriate \$55,000 of the Historical Grand Program Funds received by 270 Community Development Block Grant Funds and transfer into a new account in 450-C05-L085-0270-5026 the Train Depot Roof Replacement and Repair.
2. Deappropriate \$4,045 from 410-C05-G155-O1O1-5027 City Wide Exigent Minor project account and transfer into 450-C05-L085-0101.5027 the Train Depot Roof Replacement and Repair.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 19th day of April 2005, by the following votes:

AYES:	4	COUNCILMEMBERS:	ALBERT, DELLA SALA, DOWNEY HAFERMAN
NOES:	0	COUNCILMEMBERS:	NONE
ABSENT:	1	COUNCILMEMBERS:	ROBERSON

APPROVED:



Mayor of Said City

ATTEST:



City Clerk thereof