

**RESOLUTION NO. 06 - 09**

**AUTHORIZING A TRANSFER OF FUNDS TO FUND THE  
MARINA GATE SECURITY SYSTEM UPGRADE**

WHEREAS, the installation of a secure access control system that integrates with the current Marina program will provided increase security in the Monterey Marina and;

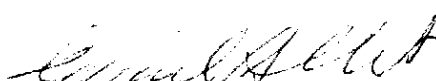
WHEREAS, this project is fully funded by the Marina Fund and the Marina Fund Reserves are sufficient to provide for the required funding;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director make budget appropriations and transfer of funds from the Marina Fund retained earnings to 600-600-6320-4220 in the amount of \$50,000.

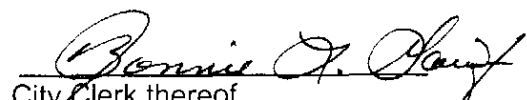
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 17<sup>th</sup> day of January, 2006, by the following vote:

AYES:	5	COUNCILMEMBERS:	ALBERT, DELLA SALA, DOWNEY HAFERMAN, ROBERSON
NOES:	0	COUNCILMEMBERS:	NONE
ABSENT:	0	COUNCILMEMBERS:	NONE

APPROVED:

  
\_\_\_\_\_  
Mayor of said City

ATTEST:

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