

**RESOLUTION NO. 06-68 C.S.**

**A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS**

WHEREAS, a 2005-2006 budget adjustment is needed to authorize the payment for expenditures related to certain operating and project costs in the Presidio of Monterey Public Works Authority Fund, and;

WHEREAS, these appropriations are fully funded by new contract award modifications;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to make the following budget appropriation:

- Appropriate a total of \$2,224,553.20 in the Presidio Public Works Authority Fund to the Special Unscheduled Projects FY 2005 - POM account [650-C05-P015 - \$2,002,098.20 to object 5027 and \$222,455 to object 5005]. These appropriations will be fully funded through additional Special Project Reimbursement Fees (650-310-3159-3658) that are billed to the U.S. Army.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby also authorizes and directs the Finance Director to make the necessary administrative budget transfers from the Special Unscheduled Projects FY 2005 - POM account to other special projects accounts once the Army issues its formal "Notices to Proceed."

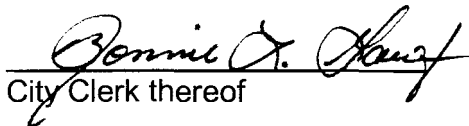
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 16<sup>th</sup> day of May 2006, by the following votes:

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

APPROVED:

ATTEST:

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

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