

RESOLUTION NO. 08-008 C.S.

AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM THE MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT'S AB 2766 GRANT PROGRAM FOR THE WEB-BASED VIDEOCONFERENCING SYSTEM PROJECT

WHEREAS, the city was awarded a grant from the Monterey Bay Unified Air Pollution Control District in the amount of \$2,446, and

WHEREAS, this grant will be used for establishing a web-based videoconferencing system between staff in Monterey and at Camp Roberts, and;

WHEREAS, acceptance of the grant fulfills the council's mission and vision for expanding the economic value and vitality of the regional military installations and for creating and promoting a more sustainable city;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MONTEREY hereby authorizes and directs the City Manager to sign the grant agreement with the Monterey Bay Unified Air Pollution Control District, and authorizes and directs the Finance Director to make the necessary budget appropriations identified below:

1. Accept and appropriate \$2,446 in Monterey Bay Unified Air Pollution Control District AB 2766 grant funds into expenditure account 710-030-0340-0000-4505 and revenue account 710-030-0340-3834.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 2nd day of January 2008, by the following vote:

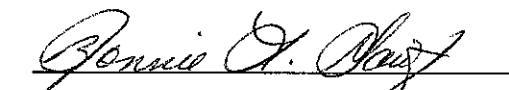
AYES:	5	COUNCILMEMBERS:	Della Sala, Downey, Haferman, Selfridge, Sollecito
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	0	COUNCILMEMBERS:	None

APPROVED:



Mayor of said City

ATTEST:


City Clerk thereof