

RESOLUTION NO. 08-041 C.S.

**A RESOLUTION AUTHORIZING THE APPROPRIATION OF TRAFFIC IMPACT FEES
TO THE HOLMAN HWY 68/CHOMP MITIGATION PROJECT **CIP****

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to make the appropriation of funds identified below.

Appropriate \$125,000 in Traffic Impact Fees to the Fund, CIP account (430-C00-T630).

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 19th day of February 2008, by the following votes:


| | | | |
|---------|---|-----------------|--|
| 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