RESOLUTION NO. 82-12


WHEREAS, a balanced Annual Budget for the City of Richmond has been prepared for Fiscal Year 2012-13 and presented to the City Council pursuant to Article IV, Section 1 (b) of the Charter of the City of Richmond; and

WHEREAS, a Capital Improvement Plan for Fiscal Years 2012-13 through 2016-17 has been prepared; and

WHEREAS, the budget for the Capital Improvement Funds for the 2012-13 Fiscal Year has been prepared; and

WHEREAS, all appropriations for the prior fiscal year shall lapse at the end of Fiscal Year 2012-13 and any remaining amounts shall be credited against their respective fund balances, except for:

a. Any unexpected but encumbered amounts for specific orders outstanding at the end of the Fiscal Year; and

b. Any appropriations for incomplete capital projects including the Municipal Sewer District at the end of Fiscal Year 2011-12; and

WHEREAS, for these exceptions, such carry-overs may be made without any further City Council action; and

WHEREAS, the City Council needs to approve the following expenditures for the Fiscal Year 2012-13 Capital Improvement budget:

a. Project expenditures in the amount of $30,678,738 for the first year (FY2012-13) of the Capital Improvement Plan; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond hereby (1) approves the Capital Improvement Plan for Fiscal Years 2012-13 through 2016-17; (2) adopts the budget for the Capital Improvement Funds for the 2012-13 Fiscal Year; and (3) authorizes the City Manager to place appropriations and estimated revenues in effect on July 1, 2012 and as shown in the FY2012-13 Capital Improvement Budget.

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I certify that the foregoing Resolution was passed and adopted by the Members of the City Council of the City of Richmond at a special meeting held on June 26, 2012, by the following vote:

**AYES:** Councilmembers Beckles, Butt, Ritterman, Vice Mayor Rogers, and Mayor McLaughlin.

**NOES:** Councilmember Booze.

**ABSTENTIONS:** None.

**ABSENT:** Councilmember Bates.

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DIANE HOLMES  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

GAYLE MCLAUGHLIN  
Mayor

Approved as to form:

BRUCE GOODMAN  
City Attorney

State of California  
County of Contra Costa  
City of Richmond

I certify that the foregoing is a true copy of Resolution No. 82-12, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on June 26, 2012.