RESOLUTION NO. 2019-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL
AUTHORIZING FY 2018-19 BUDGET AMENDMENTS TO TRANSFER $375,300.00 FROM THE GENERAL FUND RESERVES TO THE GENERAL FUND OPERATING ACCOUNTS AND REDUCE $465,725 CAPITAL PROJECT FUND

WHEREAS, on August 8, 2018, the Bell City Council approved a Global Settlement Agreement and General Release between City Police Officer Mark Sanchez; and

WHEREAS, on September 12, 2018, the Bell City Council approved a Global Settlement Agreement and General Release between City Police Sergeant Thomas Rodriguez; and

WHEREAS, on September 26, 2018, the Bell City Council approved a Settlement Agreement and General Release with former City Manager Howard Brown;

WHEREAS, on December 2018, the Community Services Department discovered that the Bell Community Center and Camp Little Bear Park required termite fumigation; and

WHEREAS, The Los Angeles County Animal Control raised service Fees to all contract city’s effective July 1, 2018, which caused the Community Services current fiscal year budget to exceed their allocated expenditure for animal control services;

WHEREAS, The Community Development Commission required for the City of Bell to pay a one-time fee of $4,000 for the City to participate in the Mortgage Certification Credit Program; and

WHEREAS, the City’s General Fund Reserve has a sufficient fund balance available to transfer to the various operating accounts; and

WHEREAS, on June 27, 2018, the Bell City Council approved the Capital Improvement Projects from Special Funds for a total of $9,580,737. For various reasons the Capital Projects need to be adjusted and corrected; and

WHEREAS, the City Engineer, a contract position with Willdan Engineering, is proposing to decrease $465,725 from the Fiscal Year 2018-19 Capital Improvement Projects.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL DOES HEREAFTER:

SECTION 1. Approve the transfer of General Fund Reserves to the Various Operating Accounts.

SECTION 2. The City Council hereby approves amending the Fiscal Year 2018-19 budget by appropriating an amount of $375,300.00 from General Fund Reserves to the various operating accounts and decrease the Capital Improvement Project Budget by $465,725.

PASSED, APPROVED, AND ADOPTED this 23rd day of January 2019.

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CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Angela Bustamante, City Clerk of the City of Bell, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Bell City Council at its regular meeting held on the 23rd day of January 2019, by the following vote:

AYES:  Councilmembers Romero, Saleh, Valencia, Vice-Mayor Quintana and Mayor Gallardo

NOES:  None

ABSENT:  None

ABSTAIN:  None

Angela Bustamante, City Clerk