

RESOLUTION NO. 4283/341

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD AND BOARD OF DIRECTORS OF THE SOLEDAD REDEVELOPMENT AGENCY APPROVING THE CAPITAL BUDGET FOR FISCAL YEAR 2007/08 THROUGH FISCAL YEAR 2011/12 AND APPROVING THE CAPITAL BUDGET EXECUTION PROCEDURES CONTAINED THEREIN AND AMENDING THE CITY OF SOLEDAD/SOLEDAD REDEVELOPMENT AGENCY FISCAL YEAR 2008-09 BUDGET ADOPTED ON AUGUST 6, 2008 TO BE CONSISTENT WITH THE CAPITAL BUDGET

WHEREAS, the City of Soledad's Capital Budget is a five-year plan related to all City Facilities that outlines the major City facility repair, expansion, and improvement projects; and

WHEREAS, FY 2007/08 is presented for historical information, FY 2008-2009 is the current budget year, and FY 2009/10 through 2011/12 is prepared for information only; and

WHEREAS, the Project Staging Summary located on pages 15, 20, 47, 51, 66 and 73 of the Capital Budget shows the funding approved by the City Council for FY 2008/09; and

WHEREAS, the Capital Budget Procedures beginning on page 4 of the Capital Budget outline the process for updating the Capital Budget as well as the process for Project Execution, including City Manager authorities to solicit consultant proposals, select and award consultant contracts (those less than \$25,000), and solicit bids for construction projects.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council and the Board of Directors of the Soledad Redevelopment Agency of the City of Soledad do hereby approve the City of Soledad Capital Budget for FY 2007/08 through FY 2011/12, including the Capital Budget execution procedures contained therein, hereunto attached marked, "Exhibit A," and by reference made a part of hereof, and further authorizes amendment of the City of Soledad/Soledad Redevelopment Agency Fiscal Year 2008-09 Budget Adopted on August 6, 2008 to be Consistent with the Capital Budget.

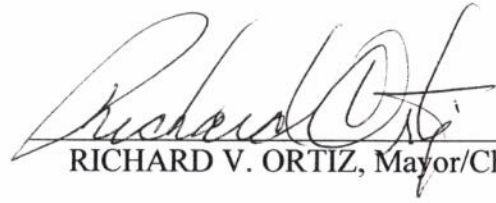
PASSED AND ADOPTED by the City Council and the Soledad Redevelopment Agency of the City of Soledad at a regular meeting duly held on the 3rd of September 2008 by the following vote:

AYES, and in favor thereof, Councilmembers/Agencymembers: Martha Camacho, Patricia Stephens, Mayor/Chairman Richard Ortiz

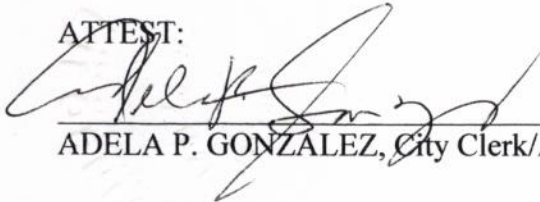
NOES, Councilmembers/Agencymembers: None

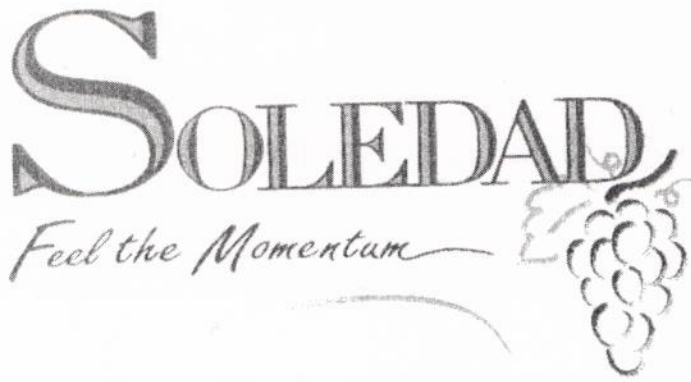
ABSTAIN, Councilmembers/Agencymembers: None

ABSENT, Councilmembers/Agencymembers: Juan Saavedra, Mayor Pro Tem/Vice Chairman Christopher Bourke


RICHARD V. ORTIZ, Mayor/Chairman

ATTEST:


ADELA P. GONZALEZ, City Clerk/Agency Clerk



City of Soledad

**Capital Budget
Capital Improvement Plan**

**Fiscal Year
2008-2009**

**FINAL
September 3, 2008**

Exhibit "A"

