

**RESOLUTION NO. 4343/358**

**A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD AND  
THE BOARD OF DIRECTORS OF THE SOLEDAD REDEVELOPMENT AGENCY  
AUTHORIZING MID YEAR AMENDMENTS TO THE FISCAL YEAR 2008-2009  
BUDGET**

**WHEREAS**, it is the intention of the City Council/Redevelopment Agency of the City of Soledad to review the adopted budget at midyear; and

**WHEREAS**, the City's/Agency's adopted budget needs to be modified to reflect a decline in projected revenues; and

**WHEREAS**, the City's/Agency's adopted budget needs to be modified to reflect transfers from other funds and to appropriate monies from fund balances for necessary expenditures.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOLEDAD AND THE BOARD OF DIRECTORS OF THE SOLEDAD REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1:** That the FY 2008-2009 Budget is modified pursuant to the Summary of Mid Year Amendments to the FY 2008-2009 Budget, marked as Exhibit "A-1 and Exhibit A-2" attached hereto and by reference made a part hereof.

**Section 2:** The Finance Director is hereby directed and instructed to correct the budget records for FY 2008-2009 in accordance with the above modifications.

**Section 3:** That the Council/Agency approved Option #1 transferring \$1,208,138 from Garbage Service Fund and \$890,221 from the JPA Landfill Fund for a total of \$2,098,359 to recover franchise fees revenue for prior periods starting from FY 1996-97 through FY 2007-08 that were receipted under Enterprise fund to General Fund.

**Section 4:** That the Council/Agency approved Option #2 authorizing a transfer of \$444,507 from the Waste Water Enterprise Fund to General Fund to cover for administration costs as proposed and approved under the Waste Water Treatment Plant - CIP project.

**Section 5:** The City Clerk/Secretary shall certify to the passage and adoption of this resolution.

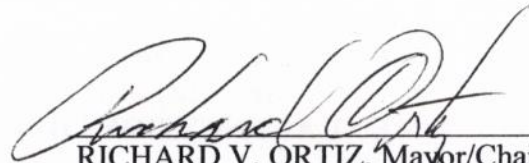
**PASSED AND ADOPTED** by the City Council of the City of Soledad and by the Board of Directors of the Soledad Redevelopment Agency at a special meeting duly held on the 26<sup>th</sup> of February 2009 by the following vote:

AYES, and in favor thereof, Councilmembers/Agencymembers: Richard J. Perez,  
Juan Saavedra, Patricia Stephens, Mayor Pro Tem/Vice Chair Martha Camacho, Mayor/Chair  
Richard Ortiz

NOES, Councilmembers/Agencymembers: None

ABSTAIN, Councilmembers/Agencymembers: None

ABSENT, Councilmembers/Agencymembers: None

  
RICHARD V. ORTIZ, Mayor/Chairman

ATTEST:

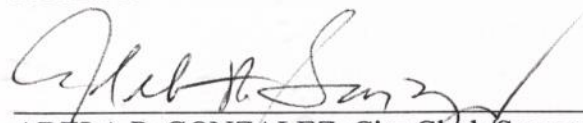
  
ADELA P. GONZALEZ, City Clerk/Secretary

Exhibit A -1

MID -YEAR AMENDMENT TO GENERAL FUND REVENUES

	2008-09 Amended Budget	2008-09 Mid-year Projection	2008-09 Amendment
Property Taxes	2,751,871	2,749,613	-2,258
Sales Tax	681,000	628,966	-52,034
Utility User Tax	618,030	538,297	-79,733
Trans Occup Tax& Other	102,000	111,657	9,657
Franchise Fees	140,000	446,747	306,747
Licences and Permits	270,855	114,054	-156,801
Fines & Penalties	50,000	33,069	-16,931
Rev from Other Agencies	462,375	303,903	-158,472
Charges for Services	904,360	260,967	-643,393
Investment Earning	455,000	69,686	-385,314
Rents	87,882	66,789	-21,093
Other Revenue	565,795	141,558	-424,237
	7,089,168	5,465,306	-1,623,862
Tranfer Between Funds	897,624	897,624	
<b>Grand Total of Revenues</b>	<b>7,986,792</b>	<b>6,362,930</b>	<b>-1,623,862</b>

Exhibit A -2

MID -YEAR GENERAL FUND EXPENDITURE AMENDMENT

GENERAL FUND	PERSONNEL SERVICES			SERVICES & SUPPLIES			CAPITAL OUTLAY		
	AMENDED BUDGET 2008-09	YEAR END ESTIMATE 2008-09	BUDGET AMENDMENT 2008-09	AMENDED BUDGET 2008-09	YEAR END ESTIMATE 2008-09	BUDGET AMENDMENT 2008-09	AMENDED BUDGET 2008-09	YEAR END ESTIMATE 2008-09	BUDGET AMENDMENT 2008-09
City Council	38,000	37,680	320	124,103	116,486	7,617	0	0	0
City Manager	107,081	88,805	18,276	61,494	75,331	(13,837)	4,775	4,775	0
City Clerk	36,324	38,178	(1,853)	54,595	41,342	13,253	0	0	0
City Attorney				139,000	300,000	(161,000)	0	0	0
Planning	333,864	349,546	(15,682)	51,855	111,772	(59,917)	3,360	3,276	84
Development Services	0	0	0	0	0	0	0	0	0
Human Resources	14,683	25,876	(11,193)	71,460	63,119	8,341	125	125	0
City Treasurer	460	0	460	1,370	0	1,370	0	0	0
Finance	72,861	91,882	(19,021)	236,302	277,359	(41,057)	3,500	0	3,500
Miscellaneous				0	0	0	2,303	2,303	0
Police	3,624,251	3,501,480	122,771	504,903	432,126	72,777	0	0	0
Fire	1,377,023	1,244,654	132,369	142,862	148,258	(5,396)	0	0	0
Building	208,863	240,380	(31,517)	10,875	29,824	(18,949)	1,800	903	897
Emergency Operation				1,600	511	1,089	5,400	2,700	2,700
Street				0	0	0	436,000	0	436,000
Public Works	242,393	185,029	57,364	63,100	60,103	2,997	0	0	0
Park	172,210	179,864	(7,654)	151,390	121,306	30,084	0	0	0
Miscellaneous Outlay				251,250	435,450	(184,200)	441,383	157,622	283,761
<b>TOTAL</b>	<b>6,228,014</b>	<b>5,983,373</b>	<b>244,641</b>	<b>1,866,159</b>	<b>2,212,986</b>	<b>(346,827)</b>	<b>898,646</b>	<b>171,705</b>	<b>726,941</b>

GRAND TOTAL 8,992,819 8,368,063 624,756