RESOLUTION NO.

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AMENDING THE CAPITAL IMPROVEMENT PROGRAM AND AMENDING ITS 2022-2023 FISCAL BUDGET TO ADD THE "RIALTO LIBRARY STUDY ROOM PROJECT, CITY PROJECT NO. 230203," AND APPROPRIATE A BUDGET OF \$700,000.

WHEREAS, the budget for fiscal year 2022-2023 of the City of Rialto has been adopted by this Council in its original form, and said budget will need to be amended at times to fulfill the goals of the City; and

WHEREAS, the City departments may not exceed their appropriations by character of expense, with character of expense being defined as personnel services, services and supplies, capital outlay, debt service and transfers, without the consent of the City Administrator; and

WHEREAS, the City Administrator may transfer appropriations, between departments and within their respective funds, as long as those appropriations do not exceed their fund total unless approved by Council.

WHEREAS, the City Council of the City of Rialto requires a five-year Capital Improvement Program (CIP), which is updated annually; and

WHEREAS, the CIP may be amended from time to time to include additional capital improvement projects that were not originally identified in the CIP adopted by the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

Section 1: Approve a revenue increase in the Major Capital Grant Fund, Account No. 223-400-4430-7536-230203 of \$700,000 for a Funding Agreement with the County of San Bernardino.

<u>Section 2</u>: Approve an appropriation from the Major Capital Grant Fund, Account

1	No. 223-500-4430-3001-230203, in the amount of \$700,000,
2	Section 3: Amend the Capital Improvement Program (CIP) to include the Rialto
3	Library Study Room Project, City Project No. 230203.
4	WHEREFORE, this Resolution is passed, approved and adopted this 15th day of
5	November 2022.
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7	DEDODALI DODEDTCON, Mover
8	DEBORAH ROBERTSON, Mayor
9	ATTEST:
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11	BARBARA A. McGEE, City Clerk
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14	APPROVED AS TO FORM:
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17	ERIC S. VAIL, City Attorney
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1 2	STATE OF CALIFORNIA) COUNTY OF SAN BERNARDINO) ss CITY OF RIALTO)
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4	I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing
5	Resolution No was duly passed and adopted at a regular meeting of the City Council
6	of the City of Rialto held on the 15 th day of November 2022.
7	Upon motion of Council Member, seconded by Council
8	Member, the foregoing Resolution Nowas duly passed and adopted.
9	Vote on the motion:
10	AYES:
11	NOES:
12	ABSENT:
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14	IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the
15	City of Rialto this day of, 2022.
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17	BARBARA A. McGEE, CITY CLERK
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