

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Mary K. Lindley, Parks, Recreation & Community Services Director 

DATE: January 24, 2008 (CC Meeting of February 6, 2008)

SUBJECT: Consider Resolution Amending the Fiscal Year 2007/08 Budget to Replace the Air Conditioning Unit in the City Hall Computer Server Room

DISCUSSION

The existing air conditioning unit in the room that houses the City's computer server is no longer reliable and needs to be replaced. The cost to replace the unit, including installation, is approximately \$5,000. Staff is requesting a budget amendment allocating \$5,000 to the facility maintenance budget to complete the project. If the unit air conditioning unit is not replaced, the City runs the risk of interruptions to its computer operations and potential loss of data.

FISCAL IMPACT

Staff proposes funding this \$5,000 project from the General Fund Reserve.

STAFF RECOMMENDATION (Roll Call Vote)

Adopt Resolution No. 2008- __.

Attachment: Draft Resolution

RESOLUTION NO. 2008-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FISCAL YEAR 2007/08 BUDGET TO ALLOCATE \$5,000 FROM GENERAL FUND RESERVE BALANCE (1000) TO THE FACILITY MAINTENANCE EXPENDITURE BUDGET ACCOUNT

WHEREAS, on June 20, 2007, the City Council adopted the budget for Fiscal Year 2007/08; and

WHEREAS, a staff report has been presented to said Council requesting a budget amendment allocating \$5,000 from the General Fund Balance for City Hall Server Room improvements.

WHEREAS, Exhibit "A" hereof describes said budget amendment and its resultant impacts to the budget line item(s).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. A budget amendment allocating \$5,000 from the General Fund for City Hall Server Room improvements as more particularly described in Exhibit "A" attached hereto is hereby approved.

SECTION 2. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original resolutions.

PASSED AND ADOPTED this 6th day of February, 2008.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk

Attachment: Exhibit A – Budget Amendment

EXHIBIT A
Budget Revision

A. Fund Allocation:

Fund No.	Fund Name	Amount
1000-5500	General Fund Reserve	\$5,000

B. Budget Appropriation:

BUDGET NUMBER	BUDGETED	REVISION	NEW BUDGET
1000.7620.0000.9504	0	\$5,000	\$5,000

Approved as to form: _____ 