

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Jennifer Mellon, Senior Management Analyst 

DATE: November 1, 2008 (CC Meeting of November 19, 2008)

SUBJECT: Consider Resolution Amending the Fiscal Year 2008/09 Budget to Appropriate Funds for the City Council Approved Neighborhood Enhancement Pilot Program

DISCUSSION

In September, 2008, Council approved a Neighborhood Enhancement Pilot Program to commence in March 2009 and conclude in June 2009. The cost of the pilot program is estimated at \$8,000. At the conclusion of the pilot program, staff will evaluate the Neighborhood Enhancement Program and make recommendations regarding continuance or modification of the program.

FISCAL IMPACT

The current Solid Waste AB 939 fund balance is \$900,000. The FY 2008/09 budget identifies \$330,000 in new revenues and \$303,000 in expenditures and allocated staff.

STAFF RECOMMENDATION (Roll Call Vote)

Adopt Resolution No. 2008-____, appropriating \$8,000 for the Neighborhood Enhancement Pilot Program

Attachment: Resolution No. 2008-_____.

RESOLUTION NO. 2008-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FISCAL YEAR 2008/09 BUDGET TO ALLOCATE \$8,000 FROM THE SOLID WASTE AB 939 FUND (5001) TO THE SOLID WASTE AB 939 EXPENDITURE BUDGET ACCOUNT (5001-7530)

WHEREAS, on July 2, 2008, the City Council adopted the budget for Fiscal Year 2008/09; and

WHEREAS, a staff report has been presented to said Council requesting a budget amendment allocating \$8,000 from the Solid Waste AB 939 Fund for the Neighborhood Enhancement Pilot Program.

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 \$8,000 from the Solid Waste Fund for the Neighborhood Enhancement Pilot Program 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 19th day of November, 2008.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk

