

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council

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

DATE: November 15, 2006 (Meeting of December 6, 2006)

SUBJECT: Consider Resolution Amending the FY 2006/07 Budget to Complete Purchase of a Home-Theater System for Arroyo Vista Recreation Center

DISCUSSION

With the adoption of the FY 2006/07 budget, the Council appropriated \$2,600 to replace the existing large screen television and sound speakers at Arroyo Vista Recreation Center (AVRC). The television and sound system were purchased in 1996; the sound system only plays cassettes. After more consideration and evaluation of the audio visual needs of our various recreation programs and the program enhancements that could result from a more advanced system, staff is recommending the purchase of a home-theater style DVD projector and sound system. We have received cost proposals ranging from \$15,000 to \$26,000. To complete the purchase and installation at \$15,000, staff proposes that an additional \$12,400 be allocated from the General Fund reserve balance.

The theater system recommended by staff includes a portable DVD projector; HD DVD player; front, side and rear speakers; subwoofers; and a 160-inch drop down screen. The portable projector will provide the flexibility needed to show movies and training DVD's in any room at AVRC. The system will be used to launch our new monthly teen "Movie Night". This new program was recommended by last year's Teen Council and is supported by this year's Council. Movie Night is targeted to middle school aged youth and will be held one Friday per month beginning in January.

Additionally, the theater system will be used by our three seasonal and specialty day camps, specialty youth programs, life enrichment classes, and staff and volunteer training. The proposed system will also allow staff to consider new programs and activities that keep pace with current trends of interest to residents. The system may also be made available for certain rentals for a fee and with appropriate supervision.

STAFF RECOMMENDATION (Roll Call Vote)

Adopt Resolution No. 2006-__, amending the FY 2006/07 budget.

RESOLUTION NO. 2006-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FISCAL YEAR 2006-07 BUDGET TO ALLOATE \$10,000 FROM THE GENERAL FUND RESERVE BALANCE (1000) TO THE RECREATION EXPENDITURE BUDGET

WHEREAS, on June 21, 2006, the City Council adopted the budget for Fiscal year 2006/07; and

WHEREAS, a staff report has been presented to said Council requesting a budget amendment allocating \$12,400 to the Recreation expenditure budget from the General Fund reserve balance; and

WHEREAS, Exhibit "A" hereof describes said budget amendment and its resultant impact 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 \$12,400 to the Recreation expenditure budget 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 December, 2006.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk

Resolution No. 2006-_____

EXHIBIT A
Budget Revision

A. Fund Allocation:

Fund No.	Fund Name	Amount
1000.5500	General Fund Reserve Balance	\$12,400

B. Budget Appropriation:

BUDGET NUMBER	BUDGETED	REVISION	NEW BUDGET
1000.7630.0000.9504	\$2,600	\$12,400	\$15,000

Approved: Deanna K. Farnell