

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO:** The Honorable City Council

**FROM:** Bob Stallings, Recreation Manager

**PREPARED BY:** Peggy Rothschild, Active Adult Center Supervisor *R*

**DATE:** December 6, 2005 (CC Meeting of December 21, 2005)

**SUBJECT:** Consider Adoption of a Resolution Amending the FY 05/06 Budget by Appropriating General Funds for the Senior Nutrition Program

**SUMMARY**

The City has been awarded \$2,607 in Community Needs Response grant funds from the Ventura County Community Foundation (VCCF) for necessary purchases to aid the Senior Nutrition Program. The City Council is being asked to adopt a resolution (Attachment A), amending the FY 05/06 budget to formally appropriate an additional \$2,607 in funds.

**DISCUSSION**

At the July 20, 2005 City Council meeting, the Council authorized the City to apply for Community Needs Response Funds from VCCF to purchase new dining room chairs for the Senior Nutrition Program. The VCCF's Community Needs Response Fund is administered with the purpose of supporting programs that make an investment in the community and improve the lives of Ventura County residents.

The existing dining room chairs in the Active Adult Center have become worn and VCCF grant funds will be used to partially fund the purchase of 107 replacement dining room chairs. The VCCF has authorized a grant of \$2,607 for the purchase of new dining room chairs for use at the Active Adult Center. On August 15, 2005, the City received \$2,607 from VCCF and deposited the money in the General Fund for the Senior Nutrition Program.

Honorable City Council  
December 21, 2005  
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**STAFF RECOMMENDATION** (Roll Call Vote)

Adopt Resolution No. 2005-\_\_\_\_.

Attachment: A-Resolution

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RESOLUTION NO. 2005-\_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FY 2005/06 BUDGET BY APPROPRIATING \$2,607 IN GENERAL FUNDS TO THE ACTIVE ADULT CENTER DIVISION BUDGET (1000.7610) FOR THE SENIOR NUTRITION PROGRAM

WHEREAS, on June 15, 2005, the City Council adopted the budget for Fiscal Year 2005/06; and

WHEREAS, a staff report has been presented to said Council requesting a budget amendment appropriating \$2,607 in General Funds for the Senior Nutrition Program; and

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 appropriating expenditures in the amount of \$2,607 in General Funds as more particularly described in Exhibit "A" attached hereto is hereby approved.

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

PASSED AND ADOPTED this 21st day of December, 2005.

\_\_\_\_\_  
Patrick Hunter, Mayor

ATTEST:

\_\_\_\_\_  
Deborah S. Traffenstedt, City Clerk

Resolution No. 2005-

EXHIBIT A  
Budget Revision

A. Fund Allocation:

Fund No.	Fund Name	Amount
1000.5500	General Fund	\$2,607

B. Budget Appropriation:

BUDGET NUMBER	BUDGETED	REVISION	NEW BUDGET
1000.7610.0000.9208	\$0	\$2,607	\$2,607

Approved to Form:           