

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council
FROM: Mary K. Lindley, Parks, Recreation & Community Services Director *ML*
DATE: August 30, 2007 (Special Meeting of September 12, 2007)
SUBJECT: Consider Resolution Amending the FY 2007/08 Budget for Mountain Meadows Park Improvement

DISCUSSION

Staff is requesting that the Council adopt the attached Resolution, amending the FY 2007/08 budget by appropriating \$12,000 for improvements to the walkway at Mountain Meadows Park. On the south perimeter of the Park, adjacent to Mountain Meadows School, there is a concrete walkway running east to west, from the Park entrance off of Alderglen Street to Mountain Meadows Drive. The walkway does not have ADA accessible ramps where the two curbs meet the parking lot. As a result, individuals in wheelchairs are not able to use the walkway to either exit or enter the Park. The proposed improvement will provide an ADA accessible patch of travel from Mountain Meadows Drive through the parking lot to the park walkway.

Staff has secured a contractor to perform the necessary work at a cost not to exceed \$10,000. There are not sufficient funds in the Park Improvement Fund – Zone 3 (Mountain Meadows area) to fund the proposed improvement. Therefore, it is recommended that the City Council approve the use of funds from the General Fund Reserve Balance. The attached Resolution appropriates \$12,000 (\$2,000 for contingency) from General Fund to undertake the project.

STAFF RECOMMENDED (Roll Call Vote)

Adopt Resolution No. 2007-_____.

Attachment A: Resolution

RESOLUTION NO. 2007-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FY 2007/08 BUDGET TO TRANSFER \$12,000 FROM THE GENERAL FUND RESERVE BALANCE (1000) TO THE PARK MAINTENANCE FUND (2400) FOR MOUNTAIN MEADOWS PARK IMPROVEMENTS

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 to transfer \$12,000 from the General Fund to the Park Maintenance Fund for walkway improvements at Mountain Meadows Park, 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 to transfer \$12,000 from the General Fund to the Park Maintenance Fund for walkway improvements at Mountain Meadows Park 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 12th day of September, 2007.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk

Attachment: Exhibit A

Resolution No. 2007-__

EXHIBIT A
Budget Revision

A. Fund Allocation:

Fund No.	Fund Name	Amount
1000.5500	General Fund	\$12,000

B. Budget Appropriation:

BUDGET NUMBER	BUDGETED	REVISION	NEW BUDGET
2400.7800.7810.9613	\$0	\$12,000	\$12,000
1000.7800.0000.9820	\$1,332,981	\$12,000	\$1,344,981

C. Revenue Account:

ACCOUNT NUMBER	BUDGETED	REVISION	NEW BUDGET
2400.3720	\$1,279,827	\$12,000	\$1,291,827

Approved as to form:

