



Agenda Statement

File #: RES 19-0016 **Version:** 1
Type: Unfinished Business **Status:** Passed
File created: 3/13/2019 **In control:** City Council
On agenda: 4/2/2019 **Final action:** 4/2/2019
Title: #19-16 - Amending the 2019 City Budget by Transferring \$400,000 from Unencumbered Capital Projects Contingency to Major Maintenance, High School Concrete Replacement Project (Postponed from March 19, 2019 Regular Meeting)
Sponsors: City Council

Indexes:

Code sections:

Attachments: 1. Resolution 2019 Budget High School Concrete Project

Date	Ver.	Action By	Action	Result
4/2/2019	1	City Council	approved	Pass
3/19/2019	1	City Council	postponed (time specific)	Pass

ITEM TITLE:

#19-16 - Amending the 2019 City Budget by Transferring \$400,000 from Unencumbered Capital Projects Contingency to Major Maintenance, High School Concrete Replacement Project

SUBMITTED BY: Brian Carlson, Finance Director

FISCAL NOTES:

Expenditure Required: \$400,000

Unencumbered Balance: \$5.9MM

Funding Source: Capital Projects Contingency, 310.0200.58200

RECOMMENDATION:

Approve resolution

SUMMARY STATEMENT:

- This resolution proposes funding for the High School Concrete Replacement project from unencumbered Capital Projects Contingency funds.
- The project scope is articulated in the agenda item for the underlying contracts.
- To facilitate project contracting, staff is presenting this resolution ahead of the broader projects prioritization and carry-forward discussion with Council.