



## 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.