

RESOLUTION NO. 2015-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL AUTHORIZING A FY 2015-16 BUDGET AMENDMENT TO APPROPRIATE \$250,000 FROM THE GENERAL FUND UNRESTRICTED FUND BALANCE TO THE NON-DEPARTMENTAL CAPITAL OUTLAY FUND

WHEREAS, on October 15, 2015 the US National Weather Service (USNWS) predicted an El Niño Severe Weather Event in all of Southern California this season; and

WHEREAS, the USNWS predicts the El Niño Event to be similar in intensity to the one experienced in 1997-98, which created significant flooding related issues and damage due to heavy rain fall in a short amount of time; and

WHEREAS, several City Facilities are in need of immediate roof replacement to prevent further damage to City facilities and equipment valued at over \$250,000 (Ex. IT Infrastructure, Police Dispatch Center, and Community Center; and

WHEREAS, the Bell City Council would like to protect City assets from further damage and direct the City Manager and City Engineer to prepare a scope of work and bring a recommendation to the City Council a contractor that will be begin repairs immediately; and

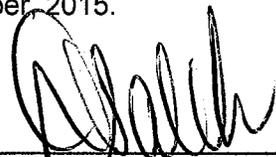
WHEREAS, a FY 2015-16 budget amendment would be authorized to establish a Capital Outlay Project in the Non-Departmental fund 001-00-00-4060-000-9300 in the Finance Department's budget; and

NOW¹ THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY,

Section1. Approve the transfer of General Fund Unrestricted Fund Balance to the Non-Departmental Capital Outlay fund for the new roof replacement for City Hall, Police Department, and the Bell Community Center.

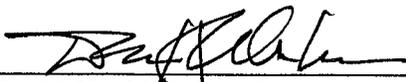
Section2. Budget Amendment. The City Council hereby approves amending the Fiscal Year 2015-16 budget by appropriating an amount of \$250,000 from the General Fund Unrestricted Fund Balance to the Non-Departmental fund 001-00-00-4060-000-9300.

ADOPTED AND APPROVED this 28th day of October, 2015.



Ali Saleh, Mayor

APPROVED AS TO FORM



David Aleshire, City Attorney

CERTIFICATE OF ATTESTATION AND ORIGINALITY

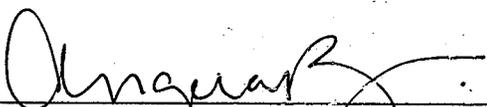
I, Angela Bustamante, Interim City of the City of Bell, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Bell City Council at its regular meeting held on the 28th day of October, 2015, by the following vote:

AYES: Councilmembers Gallardo, Quintana, Valencia, Vice Mayor Romero and Mayor Saleh

NOES: None

ABSENT: None

ABSTAIN: None



Angela Bustamante, Interim City Clerk