

RESOLUTION NO. _____ (CM)
 RESOLUTION NO. _____ (SHA)
 RESOLUTION NO. _____ (SA)

A JOINT RESOLUTION OF THE CITY COUNCIL AND THE CITY COUNCIL IN ITS CAPACITY AS THE SUCCESSOR TO THE HOUSING ASSETS AND FUNCTIONS OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF WATSONVILLE, AND THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2014-2015, PROVIDING FOR CERTAIN TRANSFERS OF FUNDS, AND APPROVING FIVE YEAR (2014-2019) CAPITAL IMPROVEMENT PROGRAM (CIP)

WHEREAS, pursuant to § 1103 of the Charter of the City of Watsonville a two-year budget for fiscal years 2013-2014 and 2014-2015 was adopted by the City Council on June 11, 2013; and

WHEREAS, a revised proposed budget for fiscal year 2014-2015 has been submitted to the City Council by the City Manager, and the City Council has reviewed and made revisions as it deemed advisable; and

WHEREAS, pursuant to Section 1104 of the Charter, the Council fixed the time and place for holding the public hearing on the proposed budget; and

WHEREAS, copies of the proposed budget have been and are available for inspection by the public at the Office of the City Clerk at least ten (10) days before the hearing to consider final adoption; and

WHEREAS, pursuant to Section 1104 of the City Charter, a public hearing was held to consider the adoption of the proposed budget after due notice as provided by law at which time interested persons desiring to be heard were given such opportunity; and

WHEREAS, after the conclusion of the public hearing the Council further considered the proposed budget and made any revisions thereto that it deemed advisable; and



WHEREAS, the appropriate officers, departments, boards, and commissions of the City identified all public improvements proposed in Watsonville; and

WHEREAS, on May 6, 2014, the Planning Commission reviewed said identified public improvements and listed and classified same with a coordinated program of proposed public improvements for the 2014-2019 period according to a logical order or priority; and

WHEREAS, the Planning Commission recommended a coordinated program of proposed public improvements for the 2014-2019 period to the City Manager and Council; and

WHEREAS, § 1105 of the Charter provides after submission of the proposed budget, but before the beginning of the ensuing fiscal year, the Council shall adopt a final budget with revisions, if any.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

Section 1. Approval of 2014-2015 Budget. That the City of Watsonville and the City Council in its Capacity as the Housing Successor Agency of the Former Redevelopment Agency of the City of Watsonville revised budget 2014-2015 presented by the City Manager to the members of the City Council, and filed with the City Clerk, and as thereafter amended by the City Council, a copy of which budget is on file in the Office of the City Clerk, is hereby approved as to form in the amount of \$105.2 Million for fiscal year ending June 30, 2015.

Section 2. Approval of 2014-2015 Successor Agency Budget. That the Successor Agency of the Former Redevelopment Agency of the City of Watsonville proposed revised budget 2014-2015 presented by the City Manager to the members of

the Agency, and filed with the City Clerk, and as thereafter amended by the Agency Members, a copy of which budget is included in the budget and is on file in the Office of the City Clerk, is hereby approved as to form in the amount of \$5.9 million for the fiscal year for fiscal year ending June 30, 2015.

Section 3. Adoption of 2014-2015 Budget. That the portion of the proposed revised budget 2014-2015 fiscal year presented by the City Manager to the members of the City Council, and filed with the City Clerk, and as thereafter amended by the City Council, a copy of which budget is on file in the Office of the City Clerk, is hereby approved as the final budget in the amount of \$105.2 Million for the fiscal year ending June 30, 2015, and the several amounts stated therein as proposed expenditures are hereby appropriated for the objects therein described on Exhibit "A," attached hereto and incorporated herein.

Section 4. Appropriations. That from the effective date of the adopted budget, the amounts stated in said budget as proposed expenditures are hereby appropriated to the offices, agencies and departments for the respective objects specified in said adopted budget.

Section 5. Council Transfers. That the City Council is authorized pursuant to Section 1107 of the Charter of the City of Watsonville, after adoption of the budget, to amend or supplement the budget as to authorize the transfer of unused balances appropriated from one purpose to another purpose, or to appropriate available revenue not appropriated in the budget.

Section 6. Fund Balance. That the City Council is authorized to amend the final budget to state the exact fund balance on July 1, 2014, in lieu of the estimates contained in the proposed budget.

Section 7. Lapse of Appropriations. Pursuant to § 1107 of the Charter, all such appropriations shall lapse at the end of the 2014-2015 fiscal year except to the extent that they shall have been expended or lawfully encumbered.

Section 8. Manager Transfers. That the City Manager is authorized to transfer appropriations within fund budgets; provided, however, that the total appropriations are not increased thereby.

Section 9. Finance Transfers. That the Administrative Services Director is authorized to transfer appropriations among the items within departmental budgets, excepting there from Salary and Capital accounts.

Section 10. Capital Improvement Program. That the Capital Improvement Program for 2013-2018, attached as a part of the 2014-2015 budget, as amended by the City Council, is hereby approved, except for the General Fund CIP Expenditure items. Capital projects carried over from prior periods (re-appropriated), as amended by Council are hereby approved.

Section 11. Excess Expenditures. Pursuant to § 1107 of the Charter, except to the extent provided in this resolution, no officer, department or agency of the City shall, during any fiscal year, expend or incur any obligation to expend money for any purposes not authorized by or in excess of the amounts appropriated by this budget, as amended, for a given classification or expenditure. For purposes of expending or incurring such obligation, classification means the same as the term “fund” defined in the Budget.

Section 12. Public Copy Available. Pursuant to § 1105 of the Charter, a copy of the adopted budget, certified by the City Clerk shall be placed on file in the office of the City Clerk where it shall be available for public inspection. Certified copies shall be

reproduced and copies made available for use by all officers, offices, departments and other agencies of the City and for use by civic organizations

Exhibit A

**CITY OF WATSONVILLE & SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF
OF THE CITY OF WATSONVILLE
BUDGET APPROPRIATIONS
BY FUND**

FUNDS:		FISCAL
		YEAR
NUMBER	DESCRIPTION	2014-15
150	GENERAL	34,920,697
160	RETIREMENT	2,270,425
202	SUCCESSORY AGENCY OF REDEVELOPMENT	2,245,597
204	HOUSING	68,791
205	CDBG	1,383,332
206	ENTERPRISE ZONE	35,415
207	ECONOMIC DEVELOPMENT	473,520
209/210	OTHER RAH GRANTS	924,282
215	RELOCATION	87,014
221	INCLUSIONARY HOUSING	248,386
225	BUSINESS DEVELOPMENT	62,045
245	ABANDONED VEHICLE AUTHORITY	84,112
246	CIVIC CENTER COMMON ASREA MAINTENANCE	236,653
250	LIBRARY	4,131,717
265	PEG	37,019
281	PARKS DEVELOPMENT	405,000
305	GAS TAX	1,517,277
309	PARKING GARAGE	134,380
310	MEASURE G	1,969,923
338/352	IMPACT FEES	1,635,352
354	LLMAD	173,026
825	NARCOTICS FORFEITURE	74,000
510	DEBT SERVICE	622,551
516	SUCCESSOR AGENCYDEBT SERVICE	3,744,398
710	WASTE WATER	11,683,644
720	WATER	11,551,273
730	AIRPORT	3,907,479
740	SOLID WASTE	11,359,111
741	LANDFILL CLOSURE	150,761
765	COMPUTER REPLACEMENT	-
780/785/787	INTERNAL SERVICES	9,052,889
	TOTAL APPROPRIATIONS	<u>105,190,069</u>
	City of Watsonville	97,230,151
	Successor Agency of the Redevelopment Agency	5,989,995
	Measure G	1,969,923
	Total Appropriations	<u>105,190,069</u>