

City of Brisbane

Memo

Date: City Council Meeting of July 16, 2015
To: Honorable Mayor and City Council
From: Sheri Marie Spediacci, City Clerk
RE: Resolution No. GVMID 2015-01

The attached Resolution No. GVMID 2015-01, adopting the annual budget for Fiscal Years 2015-2016 and making appropriations for the amounts budgeted, was inadvertently not included in the Council's agenda packet at the June 18th meeting and therefore not adopted.

The GVMID budget was reviewed along with the City budget at four budget hearings in June, 2015.

The GVMID Resolution is on this agenda for adoption.

RESOLUTION NO. GVMID 2015-01

**A RESOLUTION OF GUADALUPE VALLEY
MUNICIPAL IMPROVEMENT DISTRICT (GVMID)
ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEARS 2015-2016
MAKING APPROPRIATIONS FOR THE AMOUNTS BUDGETED**

WHEREAS, a proposed annual budget for the Guadalupe Valley Municipal District (GVMID) for the Fiscal Years commencing July 1, 2015 and ending June 30, 2016 was submitted to the Board of Directors, and

WHEREAS, a public hearing and proceedings for the adoption of said budget have been duly held and

WHEREAS, the GVMID Board has made certain revisions, corrections, and modifications to said proposed budget at Budget Study Sessions held on June 8th, June 9th, and June 15th.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the GVMID that the proposed budget, as submitted, is adopted as the annual budget for the Fiscal Year commencing July 1, 2015 and ending June 30, 2016 and thereby appropriates the amounts budgeted.

BE IT FURTHER RESOLVED, that the proposed budget shall be modified, revised and corrected to the extent provided by the Board of Director's actions prior to the adoption of this Resolution and as reflected in Exhibit A and Exhibit B attached and incorporated as though set forth in full.

PASSED, APPROVED AND ADOPTED this 18th day of June 2015.

Terry O'Connell
President of the Board

I hereby certify that the foregoing **Resolution No. GVMID 2015-01** was duly and regularly adopted at a regular meeting of the Guadalupe Valley Municipal Improvement District on June 18th, 2015 by the following vote:

AYES: Boardmembers Conway, Lentz, Liu, Miller, and Chairwoman O'Connell
NOES: None
ABSENT: None

Sheri Marie Spediacci
District Secretary

Exhibit A – City Manager’s Proposed Changes based on Discussions of June 8, June 9, and June 15, 2015

- 1) Fix various typos
- 2) Remove Volunteer Projects from City Council Budget
- 3) Remove Southeast Crocker Precise Plan from Community Development Budget
- 4) Remove Fiber Optic Consultant from Public Works Budget
- 5) Remove Public Arts Implementation Guidelines from Parks and Recreation Budget
- 6) Remove Chairs and Tables for Mission Blue from Parks and Recreation Budget
- 7) Remove Chairs at the Community Center in Parks and Recreation Budget
- 8) Remove Lane Lines for Pool from Parks and Recreation Budget
- 9) Remove Painting of Office at Pool from Parks and Recreation Budget
- 10) Decrease Day in the Park Funding by \$10,000
- 11) Remove Public Facilities Condition Assessment from Public Works Budget
- 12) Remove Bike, Trail, and Pedestrian Master Plan Funding from the General Fund to South Hill Property Fund
- 13) Recognize delay in hiring of positions