ATTACHMENT 1

RESOLUTION R2019-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING AN AMENDMENT TO THE BUDGET FOR THE 2019/20 FISCAL YEAR TO INCREASE APPROPRIATIONS TO THE NON-RECURRING GENERAL FUND BUDGET IN THE AMOUNT OF \$300,000 BASED ON DEVELOPER FEE REVENUE

WHEREAS, the City Council adopted the budget for the 2019/20 fiscal year on June 18, 2019; and

WHEREAS, based upon information received subsequent to the adoption of the budget, the Finance Director has prepared and proposed an amendment to the budgeted expenditures for the 2019/20 fiscal year; and

WHEREAS, the City Council has considered all information related to this matter, as presented at public meetings of the City Council, including any supporting reports by City Staff, and any information provided during those public meetings; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

- 1. The City Council hereby approves an increase in appropriations to the Non-Recurring General Fund budget in the amount of \$300,000 (49711-53201).
- 2. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
- 3. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Council of the City of Napa at a public meeting of November, 2019, by the following vote:	_	
AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
	ATTEST:	Tiffany Carranza City Clerk
Approved as to form:		
Michael W. Barrett City Attorney		