

**RESOLUTION CC 2024-88**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, AMENDING THE FISCAL YEAR 2024-2025 CAPITAL IMPROVEMENT PROGRAM AND CAPITAL IMPROVEMENT PROGRAM BUDGET APPROPRIATING \$198,000 FROM AVAILABLE GENERAL FUND - FUND BALANCE TO BE TRANSFERRED INTO THE GENERAL CIP FUND FOR USE TOWARDS THE 114 E. ITALIA STREET RESTAURANT REMODEL/EXPANSION PROJECT – PROJECT NO. F2501**

**WHEREAS**, the City of Covina (“City”) is a municipal corporation duly organized and existing pursuant to the Constitution and laws of the State of California; and

**WHEREAS**, the budget for the City of Covina for fiscal year commencing July 1, 2024, and ending on June 30, 2025 was approved on June 4, 2024; and

**WHEREAS**, the approved budget is in accordance with all applicable ordinance of the City and all applicable statues of the State; and

**WHEREAS**, on occasion, the City Council will deem it necessary to amend the Capital Improvement Program Budget to create a budget allocation to facilitate a project the City Council deems necessary and important; and

**WHEREAS**, those amendments (allocations) to the Budget shall be by approval and memorialized by Resolution of the City Council; and

**WHEREAS**, The City Council of the City of Covina desires to amend the FY 2024-25 Capital Improvement Program and Capital Improvement Program Budget appropriating \$198,000 from available General Fund – Fund Balance to be transferred into the General CIP Fund for use towards the 114 E. Italia Street Restaurant Remodel/Expansion Project.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** Amend the Fiscal Year 2024-2025 General Fund and Capital Improvement Program Budgets as follows:

| Account No.           | Account Description  | Amount (\$) | Increase/Decrease |
|-----------------------|--|-------------|-------------------|
| 1010-4000-59140-F2501 | GF-Comm Dev Admin-Transfers Out-ITALIA                     | \$198,000   | Increase          |
| 4010-4000-49110-F2501 | General CIP-Comm Dev Admin-Transfer In-ITALIA              | \$198,000   | Increase          |
| 4010-4000-55100-F2501 | General CIP-Comm Dev Admin-Buildings and Structures-ITALIA | \$198,000   | Increase          |

**SECTION 2.** The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

**APPROVED** and **PASSED** this 17<sup>th</sup> day of September, 2024.

City of Covina, California

BY: \_\_\_\_\_  
JOHN KING, Mayor

ATTEST:

\_\_\_\_\_  
FABIAN VELEZ, Chief Deputy City Clerk

**CERTIFICATION**

I, Fabian Velez, Chief Deputy City Clerk of the City of Covina, do hereby certify that Resolution CC 2024-88 was duly adopted by the City Council of the City of Covina at a regular meeting held on the 17<sup>th</sup> day of September, 2024, by the following vote:

AYES:           COUNCIL MEMBERS:  
NOES:           COUNCIL MEMBERS:  
ABSTAIN:       COUNCIL MEMBERS:  
ABSENT:        COUNCIL MEMBERS:

Dated:

\_\_\_\_\_  
FABIAN VELEZ, Chief Deputy City Clerk

