

RESOLUTION CC 2024-89

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, AMENDING THE FISCAL YEAR 2024-2025 CAPITAL IMPROVEMENT PROGRAM BUDGET AND APPROPRIATING \$24,999 FROM THE MEASURE CC FUND BALANCE TO BE TRANSFERRED INTO THE GENERAL CIP FUND FOR USE TOWARDS THE DEMOLITION WORK RELATED TO THE CITY OWNED PROPERTY AT 114 E. ITALIA STREET

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 Operating 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 2024-2025 Capital Improvement Program Budget and appropriate \$24,999 from Measure CC – Fund Balance to be transferred into the General CIP for use towards the demolition work related to the City owned property located at 114 E. Italia Street.

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

SECTION 1. Amend the Fiscal Year 2024-2025 Capital Improvement Program Budget as follows:

Account No.	Account Description	Amount (\$)	Increase/Decrease
1095-0000-59110	Measure CC-Transfers Out	\$24,999	Increase
4010-4000-49110	General CIP-Comm Dev Admin-Transfer In	\$24,999	Increase
4010-4000-55150	General CIP-Comm Dev-Demolition	\$24,999	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 17th day of September, 2024.

City of Covina, California

BY: _____
JOHN C. 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 2024-89 was duly adopted by the City Council of the City of Covina at a regular meeting held on the 17th 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