

CITY OF BELVEDERE

RESOLUTION NO. 2023-13

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELVEDERE
AUTHORIZING A BUDGET AMENDMENT TO COMPLETE THE ENVIRONMENTAL
IMPACT REPORT FOR THE BELVEDERE SEISMIC UPGRADE PROJECT**

WHEREAS, the City Council of the City of Belvedere adopted a resolution approving the Annual Operating and Capital Budget for Fiscal Year 2022/2023 in June of 2022; and

WHEREAS, at this time the City wishes to modify the Operating and Capital fund expenditure authorizations as a result of direction from City Council during the March 1st, 2023, Council Retreat; and

WHEREAS, the effect of the budget amendment will increase the overall Operating and Capital budget expenditure authorization from \$10,922,100 to \$11,019,900; and

WHEREAS, Budget amendments are exempt from the provisions of the California Environmental Quality Act ("CEQA") per CEQA Guidelines Section 15061(b)(3), as the Policy Amendments can be seen with certainty to have no possibility for causing a significant effect on the environment,

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Belvedere that the Fiscal Year 2022-23 Annual Operating and Capital Budget shall be amended to reflect the budget amendment resulting in a total expenditure authorization of \$11,019,900.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Belvedere on May 8, 2023, by the following vote:

AYES: Cooper, Kemnitzer, Mark, Wilkinson, Lynch
NOES: None
ABSTAIN: None
ABSENT: None

APPROVED: _____

James Lynch, Mayor

ATTEST: _____

Interim City Clerk