

CITY OF BELVEDERE

RESOLUTION NO. 2023-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELVEDERE
AUTHORIZING A BUDGET AMENDMENT FOR THE ENGAGEMENT OF TEAM CIVX
TO CONDUCT A FEASIBILITY ASSESSMENT REGARDING OPTIONS FOR FIRE
TAX BALLOT MEASURE**

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, the City wishes to modify the Operating and Capital fund expenditure authorizations by increasing the Administration Department budget by net amount of \$34,500 to engage Team CivX for a feasibility assessment of options for a fire tax ballot measure; and

WHEREAS, the effect of the budget amendment will increase the overall Operating and Capital budget expenditure authorization from \$11,345,900 to \$11,380,400; and

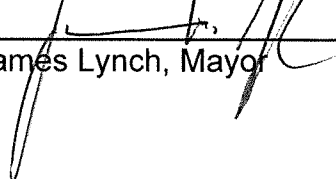
WHEREAS, Budget amendments are exempt from the provisions of the California Environmental Quality Act ("CEQA") per CEQA Guidelines Section 15061(b)(3), as the Policy Amendments can be seen with certainty to have no possibility for causing a significant effect on the environment,

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 \$11,380,400.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Belvedere on June 12, 2023, by the following vote:

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

ATTEST: 
Interim City Clerk

APPROVED: 
James Lynch, Mayor