

**CITY OF BELVEDERE**  
**RESOLUTION NO. 2023-40**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELVEDERE  
MODIFYING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2023-2024 AND  
REALLOCATING PROJECT FUNDS TO ADDRESS POLICE STAFFING SHORTAGE**

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**WHEREAS**, the Belvedere Police Department plays a vital role in ensuring the safety of its residents by maintaining law and order and curtailing criminal activities; and

**WHEREAS**, the recent loss of personnel necessitates hiring an additional officer to maintain current service levels and prevent attrition of existing staff; and

**WHEREAS**, hiring an additional officer is not a commitment to lift the 7<sup>th</sup> officer position deferral, and additional analysis by the Finance Committee and City Council may be needed to reprioritize capital projects and city services in the coming 2024-2025 fiscal year budget planning process; and

**WHEREAS**, the Modifications to the Capital Improvement Plan and Budget Amendment herein are not a "project" under the California Environmental Quality Act;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Belvedere that the following modifications to the Belvedere Capital Improvement Plan and Fiscal Year 2023-24 budget are hereby ratified.

Transfer a total of \$138,187 from the following capital projects to Department 30, Police Salaries & Benefits:

- FY 2022/23 Corp Yard Solar Electric & EV Charging Stations, \$103,187
- FY 2023/24 Painting of the Corp Yard \$10,000
- FY 2023/24 City Hall Renovations \$25,000

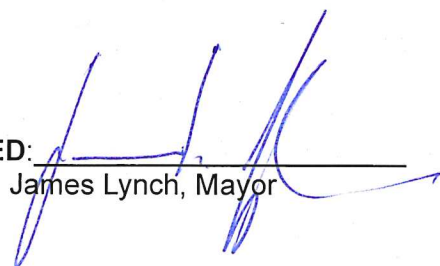
**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Belvedere on October 9, 2023, by the following vote:

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

**ATTEST:**

  
Beth Haener, City Clerk

**APPROVED:**

  
James Lynch, Mayor