

CITY OF BELVEDERE

RESOLUTION NO. 2023-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELVEDERE  
AUTHORIZING A BUDGET AMENDMENT FOR THE FY2023-24 OPERATIONS BUDGET  
AND AUTHORIZING THE CITY MANAGER TO MAKE YEAR-END PERFORMANCE BONUS  
PAYMENTS TO STAFF

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**WHEREAS**, the City Council of the City of Belvedere adopted a resolution approving the Annual Operating and Capital Budget for Fiscal Year 2023/2024 in June of 2023; and

**WHEREAS**, at this time the City wishes to modify the Operating expenditure authorizations by increasing the Planning and Building, Public Works, Police and General Admin budgets by a total net amount of \$50,000; and

**WHEREAS**, the effect of the budget amendment will increase the overall Operating budget expenditure authorization from \$11,307,188 to \$11,357,188; and

**WHEREAS**, the City Manager is authorized to make one-time performance bonus payments to staff not to exceed \$50,000; 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 2023-24 Annual Operating shall be amended to reflect the budget amendment resulting in a total expenditure authorization of \$11,357,188

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Belvedere on December 11, 2023, by the following vote:

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

**APPROVED:**



Peter Mark, Mayor

**ATTEST:**



Beth Haener, City Clerk