

RESOLUTION 19-__

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
ADOPTING THE TOWN OF FAIRFAX OPERATING AND CAPITAL IMPROVEMENT BUDGETS
FOR FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020 AND PROVIDING FOR THE
APPROPRIATION OF EXPENDITURES IN SAID BUDGETS AND
REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH

WHEREAS, the Town Council of the Town of Fairfax has reviewed the proposed Operating Budget for FY 2019-20 and Capital Improvement Program for FY 2019-20 and has held such public hearings as are necessary prior to adoption of the Final Budget; and

WHEREAS, the Town shall adopt a position classification and compensation plan covering all positions per CalPERS requirements;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Fairfax finds as follows:

1. "The Town of Fairfax 2019-20 Operating and Capital Improvement Adopted Budget" presented by the Town Manager is hereby approved and adopted and incorporated herein by reference;
2. That the total General Fund Operating Budget is \$ 10,513,038 and is hereby appropriated for Department expenses as follows:

Town Council	\$ 289,098
General Administration	835,211
Developmental Services	797,288
Public Safety	6,175,947
Public Works	803,269
Recreation & Community Services	263,709
Parks & Facility Maintenance	339,550
Non Departmental	<u>1,009,026</u>

TOTAL OPERATING BUDGET \$ 10,513,038

3. That \$1,267,421 is hereby appropriated for the retirement fund, special non-general fund programs and replacement funds.
4. That \$ 1,953,247 is hereby appropriated for Capital Improvement Programs (CIP) for Fiscal Year 2019-20.
5. The Salary Schedule for Fiscal Year 2019-20 presented in the budget appendix is adopted as part of the budget approval.
6. The allocation of Measure A funds from the Transportation Authority of Marin as shown in the Fiscal Year 2019-20 CIP is adopted as part of the budget approval.

The foregoing Resolution was duly passed and adopted at a meeting of the Town Council of the Town of Fairfax held in said Town on the 17th day of July 2019 by the following vote:

AYES:
NOES:
ABSENT:

Attest: _____
Michele Gardner, Town Clerk

BARBARA COLER, Mayor

ATTACHMENT A