

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL AMENDING THE ADOPTED BUDGET FOR CITY'S FISCAL YEAR 2015-16 BY APPROVING CERTAIN APPROPRIATIONS ACTIONS TO APPROPRIATE A TOTAL OF \$55,276 IN THE CITY'S GENERAL FUND (FUND 010) FOR THE EMERGENCY PURCHASE OF UNINTERRUPTABLE POWER SUPPLY AND DOOR LATCH HARDWARE FOR THE CITY'S POLICE DEPARTMENT FACILITY

WHEREAS, the City Council of the City of Morgan Hill, a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California ("City"), has previously adopted by resolution the City's annual budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the requirements of the City of Morgan Hill Municipal Code, which budget has been updated and amended from time to time; and

WHEREAS, the City Council of the City of Morgan Hill wishes to further amend the fiscal year 2015-16 annual budget to appropriate \$55,276 from City's General Fund (Fund 010) for Police Support Services for the emergency purchase of uninterruptable power supply and door latch hardware for the City's Police Department facility, all as more particularly described in that certain Staff Report submitted by the City Manager to the City Council for its September 2, 2015 meeting entitled, "**REPORT OF EMERGENCY PURCHASE OF UNINTERRUPTABLE POWER SUPPLY AND DOOR LATCH HARDWARE FOR THE POLICE FACILITY**" (the "Staff Report"), the contents of which Staff Report are hereby incorporated herein by this reference; and

WHEREAS, a public meeting to consider the proposed appropriations has been duly noticed and held by the City Council and all interested persons were provided an opportunity to be heard on the proposed adoption of this Resolution; and

WHEREAS, the City Council determines that the adoption of this Resolution is in the best interests of the City's public's health, safety and general welfare.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:

Section 1. **Recitals.** The City Council does hereby find, determine and resolve that all of the foregoing recitals are true and correct.

Section 2. **Purpose.** The purpose of this Resolution is to further amend the annual budget of the City of Morgan Hill, as originally approved by resolution of the City Council of the City of Morgan Hill, and as thereafter amended from time to time by

further City Council resolution, for the reasons set forth in more detail in the Staff Report.

Section 3. Adoption of Amendments. The appropriations reflected in the budget amendments attached hereto as Attachment 1 and incorporated herein by this reference, for Police Support Services for the emergency purchase of uninterruptable power supply and door latch hardware for the Police Department facility, and as more particularly described in the Staff Report, are hereby adopted and approved for incorporation into the annual budget of the City of Morgan Hill for the fiscal year ending on June 30, 2016, as amended to date, all in accordance with the requirements of the Morgan Hill Municipal Code.

Section 4. Implementation Authority. The City Clerk is hereby authorized and directed to forward a copy of this Resolution to City's Assistant City Manager for Administrative Services ("Director"), and Director is hereby authorized and directed to take all actions necessary to implement the terms of this Resolution pertaining to the amendment of the City's annual budget for its fiscal year 2015-16.

Section 4. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Morgan Hill at its meeting held on this ____ day of _____, 201__ by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNCIL MEMBERS:
COUNCIL MEMBERS:
COUNCIL MEMBERS:
COUNCIL MEMBERS:

DATE: _____

Steve Tate, MAYOR

∞ CERTIFICATION ∞

I, Irma Torrez, City Clerk of the City of Morgan Hill, California, do hereby certify that the foregoing is a true and correct copy of Resolution No.XXXX , adopted by the City Council at the meeting held on ____ , 201__.

WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.

DATE: _____

Irma Torrez, CITY CLERK