

RESOLUTION 6833

A RESOLUTION OF THE SEAL BEACH CITY COUNCIL ADOPTING THE FISCAL YEAR 2018-2019 OPERATING BUDGET AND 5-YEAR CAPITAL IMPROVEMENT PROGRAM, APPROVING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2018-2019, SETTING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2018-2019, AND AUTHORIZING APPROPRIATIONS BY FUND

RECITALS

- a. On May 22, 2018 and May 24, 2018, the City Council conducted budget workshops to provide an opportunity to the public to comment on the proposed budget for Fiscal Year 2018-2019, the 5-Year Capital Improvement Program, and the Capital Improvement Program Budget for Fiscal Year 2018-2019.
- b. Pursuant to Seal Beach City Charter Article X, the City Council held a duly noticed public hearing on June 11, 2018 to consider adopting the budget for Fiscal Year 2018-2019 and the 5-Year Capital Improvement Program. Copies of the proposed budget have been available for inspection by the public in the City Clerk's Office and on the City's website at least 10 days prior to the public hearing.
- c. On November 6, 1979, the voters of California added Article XIII B to the State Constitution placing various limitations on the appropriations of the State and local governments. Article XIII B provides that the appropriations limit for the Fiscal Year 2018-2019 shall not exceed the appropriations limit for the prior year adjusted for the change in the cost of living and the change in population. The proposed appropriations limit of \$30,215,496 does not exceed the appropriations limit for Fiscal Year 2018-2019 adjusted for the change in the cost of living and the change in population.
- d. At the duly noticed workshops and the public hearing held on June 11, 2018, the City Council provided an opportunity for the public to comment on the proposed budget for Fiscal Year 2018-2019, the 5-Year Capital Improvement Program for the period FY 2018/2019 – FY 2022/2023, the Capital Improvement Program Budget for Fiscal Year 2018-2019, and the appropriations limit.

Resolution 6833

NOW THEREFORE, THE SEAL BEACH CITY COUNCIL DOES HEREBY RESOLVE:

SECTION 1. That certain document entitled "City of Seal Beach Fiscal Year 2018-2019 Operating Budget", a copy of which is on file in the office of the City Clerk and on the City's website, which may hereafter be amended by the Council, is hereby approved as the operating budget for the City of Seal Beach for the Fiscal Year 2018-2019, beginning July 1, 2018 and ending June 30, 2019. The following list shows the appropriations by each fund:

Appropriations by Fund

	<u>FY 2018-2019</u>
General Fund	\$ 37,422,600
Street Lighting	196,400
Special Projects	250,800
Waste Management Act	382,700
Supplemental Law Enforcement Grant	116,200
Detention Facility	20,000
Asset Forfeiture - State	2,700
Air Quality Improvement	30,600
Asset Forfeiture - Federal	362,500
Water Operations	4,746,100
Water Capital	9,794,500
Pension Obligation Bond	1,199,200
Fire Station Bond	506,800
Vehicle Replacement	320,000
Tidelands Fund	5,004,300
SB1 Program	532,400
Gas Tax	414,200
Measure M2	1,107,800
Sewer Operations	1,534,300
Sewer Capital	4,610,000
Capital Projects	10,781,300
Seal Beach Cable	115,000
Community Development Block Grant	180,000
Police Grants	77,300
City Wide Grants	68,000
CFD Landscape	105,400
CFD Heron Pointe	299,100
CFD Pacific Gateway	593,900
CFD Heron Pointe Admin	19,000
CFD Pacific Gateway Admin	110,900
Retirement Fund - Debt Service	108,800
Retirement Obligation Fund	1,370,500
Appropriations	<u>82,383,300</u>

Resolution 6833

SECTION 2. Appropriations in the amount not to exceed \$82,383,300 are authorized for the purpose of carrying on the business of the City. The City Manager is hereby authorized to make appropriation transfers within and between functions and programs, in accordance with Fiscal Policy, as long as such transfers do not increase the adopted annual budget appropriations.

SECTION 3. All encumbrances from FY 2017-2018 are re-appropriated for continued use in FY 2018-2019.

SECTION 4. The City Council hereby adopts the 5-Year Capital Improvement Program for the City of Seal Beach, and approves the Capital Improvement Program Budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019. All capital project appropriation balances from FY 2017-2018 shall be carried forward for use in FY 2018-2019.

SECTION 5. The City Council hereby establishes an appropriations limit of \$30,215,496 for fiscal year 2018-2019, in full compliance with Article XIII B of the State Constitution.

PASSED, APPROVED, AND ADOPTED by the Seal Beach City Council at a regular meeting held on 11th day of June, 2018 by the following vote:

AYES: Council Members: _____
NOES: Council Members: _____
ABSENT: Council Members: _____
ABSTAIN: Council Members: _____

Mike Varipapa, Mayor

ATTEST:

Robin L. Roberts, City Clerk

STATE OF CALIFORNIA }
COUNTY OF ORANGE } SS
CITY OF SEAL BEACH }

I, Robin L. Roberts, City Clerk of the City of Seal Beach, do hereby certify that the foregoing resolution is the original copy of Resolution 6833 on file in the office of the City Clerk, passed, approved, and adopted by the Seal Beach City Council at a regular meeting held on 11th day of June, 2018.

Robin L. Roberts, City Clerk