



Background Paper for Proposed Resolution

COUNCIL MEETING DATE: August 22, 2022

TO: President Heather Graham and Members of City Council
CC: Nicholas A. Gradisar, Mayor
VIA: Marisa Stoller, City Clerk
FROM: Steven Meier, Director of Parks and Recreation
SUBJECT: A RESOLUTION TRANSFERRING \$20,000 IN THE SOUTHPOINTE SPECIAL IMPROVEMENT MAINTENANCE DISTRICT BUDGET FROM THE "PROJECTS TO BE DETERMINED" OPERATING BUDGET LINE ACCOUNT INTO THE "REPAIR & MAINTENANCE" OPERATING BUDGET LINE ACCOUNT

SUMMARY:

This Resolution will transfer \$20,000 in funds in the SouthPointe Special Improvement Maintenance District budget from the "projects to be determined" account into the "repair and maintenance" account.

PREVIOUS COUNCIL ACTION:

Resolution No. 14895 was approved on May 23, 2022, which transferred \$36,000 from the SouthPointe Special Improvement Maintenance District from the "projects to be determined" account into the "repair and maintenance" account to complete the Hollywood Avenue sign replacement, landscape at the Hollywood Avenue sign, and landscape at the Prairie Avenue Entrance sign.

BACKGROUND:

The transferred funds will be used to complete repairs for the following projects:

1. Resurface Soft Surface Trail	\$15,000
2. Landscape	<u>\$5,000</u>
Total	\$20,000

FINANCIAL IMPLICATIONS:

Not applicable to this Resolution.

BOARD/COMMISSION RECOMMENDATION:

Not applicable to this Resolution.

STAKEHOLDER PROCESS:

SouthPointe Advisory Board approves the funded projects.

ALTERNATIVES:

If this Resolution is not approved, repairs will not be completed.

RECOMMENDATION:

Approval of the Resolution.

Attachments:

Proposed Resolution

RESOLUTION NO. 14970

A RESOLUTION TRANSFERRING \$20,000 IN THE SOUTHPOINTE SPECIAL IMPROVEMENT MAINTENANCE DISTRICT BUDGET FROM THE "PROJECTS TO BE DETERMINED" OPERATING BUDGET LINE ACCOUNT INTO THE "REPAIR & MAINTENANCE" OPERATING BUDGET LINE ACCOUNT

BE IT RESOLVED BY THE CITY COUNCIL OF PUEBLO, that:

SECTION 1.

Funds in the amount of \$20,000.00 in the SouthPointe Special Improvement Maintenance District Budget will be transferred from the "Projects To Be Determined" operating budget line account to the "Repair & Maintenance" operating budget line account.

SECTION 2.

The officers and staff of the City are authorized to perform any and all acts consistent with this Resolution to implement the policies and procedures described herein.

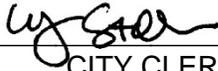
SECTION 3.

This Resolution shall become effective immediately upon passage and approval.

INTRODUCED August 22, 2022

BY: Vicente Martinez Ortega
MEMBER OF CITY COUNCIL

APPROVED: 
PRESIDENT OF CITY COUNCIL

ATTESTED BY: 
CITY CLERK