

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE TRANSFER OF \$245,770 FROM THE WATER REPLACEMENT FUND TO THE FLEET MANAGEMENT CAPITAL FUND AMENDING RESOLUTION 18-091 TO AUTHORIZE THE APPROPRIATION OF \$245,770 FROM THE FLEET MANAGEMENT CAPITAL FUND – ENTERPRISE FUND (FUND 737) TO WATER VEHICLE REPLACEMENT PROJECT NO. 07353

WHEREAS, on May 22, 2018, via Resolution 18-091, the budget resolution adopting the Capital Improvement Program for Fiscal Year 2019, the City Council of the City of Hayward appropriated \$610,000 for the Fleet Management Capital Fund - Enterprise Fund (Fund 737), of which \$180,000 is included for Water Vehicle Replacement needs, Project No. 07353; and

WHEREAS, additional funding is needed in the Fleet Management Capital Fund - Enterprise Fund (Fund 737) for the purchase of an excavator for the Utilities Division of the Public Works & Utilities Department; and

WHEREAS, there are sufficient funds in the Water Replacement Fund (Fund 603) for the purchase of an excavator, in the amount of \$245,770.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that \$245,770 be transferred from the Water Replacement Fund to the Fleet Management Capital Fund – Enterprise Fund.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Hayward that \$245,770 be appropriated from the Fleet Management Capital Fund – Enterprise Fund to Water Vehicle Replacement Project No. 07353 for the purchase of a John Deere 245G Excavator.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2019

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward