

RESOLUTION NO. 2024-XXX

RESOLUTION TO APPROPRIATE \$2,660,000 FROM THE WATER POLLUTION CONTROL ENTERPRISE FUND BALANCE TO ACCOUNT 593-52 FOR FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT EXPENSES

WHEREAS, the Ten-Year Capital Improvement Program (CIP) Plan for Wastewater Treatment and Collections has been presented to Council; and

WHEREAS, the Plan calls for an additional appropriation of \$2,660,000 in Fiscal Year 2024-25 to fund priority capital projects for improvement of the City’s wastewater collection and treatment facilities; and

WHEREAS, there is sufficient Water Pollution Control Plant Undesignated Fund Balance and this appropriation will not affect the General Fund;

NOW, THEREFORE, the City Council of the City of San Leandro does RESOLVE as follows:

That \$2,660,000 be appropriated from the Water Pollution Control Enterprise Fund to Account 593-52.

Introduced by \_\_\_\_\_ and passed and adopted this 21<sup>st</sup> day of October 2024 by the following vote:

- AYES:()
- NOES:()
- ABSENT:()

ATTEST: \_\_\_\_\_  
Kelly B. Clancy, CMC  
City Clerk