

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

**RESOLUTION NO. 2024-XXX**

**RESOLUTION TO APPROPRIATE \$2,660,000 FROM THE WATER POLLUTION CONTROL PLANT ENTERPRISE FUND BALANCE TO ACCOUNT 593-52 FOR FISCAL YEAR 2024-2025 CAPITAL IMPROVEMENT EXPENSES**

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

**WHEREAS**, the Plan calls for an additional appropriation of \$2,660,000 in Fiscal Year 2024-2025 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 Plant Enterprise Fund to Account 593-52.; and

That the City Manager is authorized to take all other actions and execute all documents necessary to effect the purpose and intent of this Resolution.

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