

ORDINANCE NO. 16-015

**ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
AMENDING THE FISCAL YEAR 2016-17 BUDGET AND ESTABLISHING A SPECIAL
REVENUE FUND AND BUDGET FOR THE COASTAL CONSERVANCY GRANT**

WHEREAS, the City Council approved the Fiscal Year 2016-17 Budget on June 15, 2016; and

WHEREAS, pursuant to Council Policy 400-2, the creation of special funds requires approval of the Council upon review of the purpose, revenues, and expenditures associated with such a fund; and

WHEREAS, establishing a special revenue fund for the Coastal Conservancy Grant creates separate accounting and financial mechanisms for the administration of the funds; and

WHEREAS, the revenues for the Coastal Conservancy Grant in FY 2016-17 are anticipated to be \$425,000 comprised of \$250,000 in grant funds and a \$175,000 interfund transfer from the Reiko Koo Bequest fund 93; and

WHEREAS, the expenditures for the Coastal Conservancy Grant in FY 2016-17 are anticipated to be \$425,000 comprised of \$198,000 for the Great Tide Pool Trail and Point Pinos Trail/Esplanade Park projects; and

WHEREAS, in the enactment of this ordinance, the City followed the guidelines adopted by the State of California and published in the California Code of Regulations, Title 14, Section 15000, et seq. Enactment of this ordinance action does not constitute a "project" as defined by California Environmental Quality Act (CEQA) because it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment pursuant to the California Quality Act (CEQA), CEQA Guideline Section 15378.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
PACIFIC GROVE:**

SECTION 1. The foregoing recitals are adopted as findings of the City Council as though set forth fully herein.

SECTION 2. A revenue and expenditure budget for the Coastal Conservancy Grant is established as follows:

EXPENDITURE			
FUND-DIV	BUDGETED	INCREASE/ (DECREASE)	AMENDED
Fund # to Be Assigned	\$ -	\$425,000	\$ 425,000
REVENUE			
FUND-DIV	BUDGETED	INCREASE/ (DECREASE)	AMENDED
Fund # to Be Assigned	\$ -	\$425,000	\$ 425,000

SECTION 3. The City Manager is directed to execute all documents and to perform all other necessary City acts to implement this Ordinance.

SECTION 4. In accord with Article 15 of the City Charter, this ordinance shall become effective upon adoption hereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 5th day of October, 2016, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius, and Peake.

NOES: Councilmember Peake.

ABSENT: None.

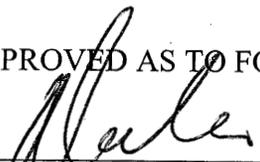
APPROVED:


BILL KAMPE, Mayor

ATTEST:


SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:


DAVID C. LAREDO, City Attorney