

RESOLUTION NO. 2023-63**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 GENERAL FUND, SPECIAL REVENUE, INTERNAL SERVICE AND SEWER ENTERPRISE BUDGETS AND RATIFYING CERTAIN PREVIOUS ACTIONS AND DIRECTION OF THE CITY COUNCIL**

WHEREAS, the City Council is responsible for the adoption of and approval of any modification of the Fiscal Year 2022-23 City of Imperial Beach Budget; and

WHEREAS, the City Council has taken previous action and provided direction to staff to implement actions that result in amendments to the adopted Fiscal Year 2022-23 City of Imperial Beach Budget; and

WHEREAS, the City Council desires to be fully transparent in relation to the adoption, amendment, modification, alteration or any other action associated with the City of Imperial Beach Budget; and

WHEREAS, Resolution No. 2023-63 will ratify and consolidate the actions of the City Council in relation to the Fiscal Year 2022-23 City of Imperial Beach Budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

Section 1 – Findings

1. The City Council has determined that the above recitals are true and correct and are hereby incorporated as findings.
2. The City Council adopted the Fiscal Year 2022-23 City of Imperial Beach Budget in May of 2021 and by Resolution initiated several amendments to the Budget.
3. The City Council ratifies and reconfirms the amendments outlined in Section 2 below and authorizes the City Manager or the Chief Administrative Officer to execute all necessary actions to amend the City of Imperial Beach Budget to reflect the previous actions of the City Council.

Section 2 – Budget Amendments

The amendments to the Fiscal Year 2022-23 City of Imperial Beach Budget are identified in the Resolutions identified below and the contents of this Resolution. The following resolutions are incorporated by reference:

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| 1. Resolution 2022-06 | 11. Resolution 2022-101 |
| 2. Resolution 2022-53 | 12. Resolution 2022-105 |
| 3. Resolution 2022-57 | 13. Resolution 2023-08 |
| 4. Resolution 2022-63 | 14. Resolution 2023-10 |
| 5. Resolution 2022-64 | 15. Resolution 2023-14 |
| 6. Resolution 2022-75 | 16. Resolution 2023-21 |
| 7. Resolution 2022-79 | 17. Resolution 2023-31 |
| 8. Resolution 2022-85 | 18. Resolution 2023-35 |
| 9. Resolution 2022-86 | 19. Resolution 2023-37 |
| 10. Resolution 2022-90 | 20. Resolution 2023-57 |

It is the intention of this Resolution to include and incorporate all actions that would result in an

amendment of the Fiscal Year 2022-23 City of Imperial Beach Budget. Any omission of a resolution that would result in a budget amendment that was inadvertently excluded will not invalidate the effect of this Resolution and if discovered this Resolution may be corrected by a future Resolution of the City Council.

In addition to the Resolutions listed above, the City Council hereby authorizes and directs the City Manager or designee to incorporate the following amendments to the Fiscal Year 2022-23 City of Imperial Beach Budget:

- A. The revenues of the General Fund shall be adjusted as detailed in Attachment A.
- B. The expenditures of the General Fund adjusted as detailed in Attachment B.
- C. The revenue and expenditures of the Special Revenue Funds shall be adjusted as detailed Attachment C.
- D. The revenue and expenditures of the Internal Service Funds and Sewer Enterprise Fund shall be adjusted as detailed in Attachment D.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 16th day of August 2023, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

PALOMA AGUIRRE, MAYOR

ATTEST:

JACQUELINE M. KELLY, MMC
CITY CLERK