

**RESOLUTION NO. 12-35
SUCCESSOR AGENCY RESOLUTION NO. 12-02**

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**JOINT RESOLUTION OF THE CITY OF MILLBRAE AND THE MILLBRAE
REDEVELOPMENT SUCCESSOR AGENCY AMENDING THE FINAL BUDGETS FOR
THE GENERAL FUND, REDEVELOPMENT SUCCESSOR AGENCY FUNDS AND
OTHER FUNDS AS LISTED BELOW FOR FISCAL YEAR 2011-2012**

WHEREAS, the City Council has adopted a Budget for Fiscal Year 2011-2012; and,

WHEREAS, the adopted Budget has now been in place for twelve months and the City Council needs to update and amend the Budget to modify revenues and expenditures in various Funds, including the General Fund and the Redevelopment Successor Agency Funds; and,

WHEREAS, the City Manager has recommended these Budget amendments be approved by the Council

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE AND THE MILLBRAE REDEVELOPMENT SUCCESSOR AGENCY approve the Final Fiscal Year 2011-2012 General Fund Budget adjustments as reflected below, and the non General Fund and Redevelopment Successor Agency, Revenue and Expenditures Budget adjustments, as detailed below.

Fund Type	Revenue (Decrease)	Expenditure (Decrease)
General Fund	1,889,394	896,973
Debt Service Funds	2,568,887	2,843,008
Capital Project Funds	37,633	53,470
Enterprise Funds	(366,232)	2,872,389
Internal Service Funds	920,423	268,799
Special Revenue Funds	(199,585)	(727,928)
Redevelopment Successor Agency	(3,739,498)	11,243
Total All Funds	1,111,022	6,217,954

REGULARLY PASSED AND ADOPTED this 11 day of September 2012.



Mayor/Chair

ATTEST:



City Clerk/Secretary

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I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 11th day of September, 2012, by the following vote:

AYES:	COUNCILMEMBERS:	Colapietro, Papan, Holober, Lee, and Gottschalk
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK