

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

**JOINT RESOLUTION OF THE CITY OF MILLBRAE AND THE MILLBRAE
REDEVELOPMENT AGENCY AMENDING THE APPROVED BUDGET FOR THE GENERAL
FUND, REDEVELOPMENT AGENCY FUND AND OTHER FUNDS AS LISTED BELOW FOR
FISCAL YEAR 2010-2011**

WHEREAS, the City Council has adopted a Budget for Fiscal Year 2010-2011; and,

WHEREAS, the adopted Budget has now been in place for eight 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 Agency Fund; and,

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

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE AND THE MILLBRAE REDEVELOPMENT AGENCY approves the Fiscal Year 2010-2011 General Fund Budget adjustments as reflected below, and the Redevelopment Agency and non General Fund, Revenues and Expenditures , as detailed by Fund below.

Fund Type	Revenue (Decrease)	Expenditure (Decrease)
General Fund	644,000	311,007
General Liability Fund		50,000
Housing Fee Fund	1,530,000	
Redevelopment Agency		247,451
Total All Funds	2,174,000	608,458

REGULARLY PASSED AND ADOPTED this 22nd day of February 2011.



Mayor/Chair

ATTEST:

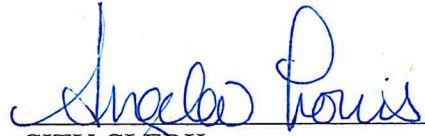


City Clerk/Secretary

Resolution No. 11-06
RDA Resolution No. 11-02

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council and Redevelopment Agency of the City of Millbrae this 22nd day of February 2011, by the following vote:

AYES:	COUNCILMEMBERS:	Quigg, Colapietro, Papan, Holober, and Seto
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK