

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$51,707
AS THE LOCAL MATCHING FUNDS FOR PAVING SOUTH BOUNDARY ROAD AND
A BUDGET AMENDMENT THEREFOR

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WHEREAS, the Council has received information this date from the Fort Ord Reuse Authority regarding its project with the City of Monterey to pave South Boundary Road (the "Project"), a portion of which is within the City; and

WHEREAS, in order for the City's portion of South Boundary Road to be paved as part of the Project, the City must contribute local matching funds of \$51,707.00;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Del Rey Oaks, as follows:

1. That it does hereby approve the City's participation in the Project and the expenditure of \$51,707.00 as the local matching funds therefor and authorizes and directs that the Mayor and/or the City Manager execute all documents necessary for said participation.

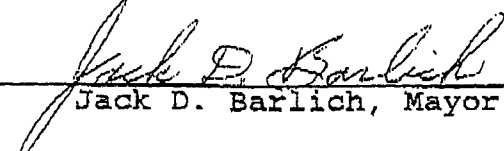
2. That it does hereby authorize a budget amendment in the amount of \$51,707.00 therefor.

PASSED AND ADOPTED by the City Council of the City of Del Rey Oaks at a regular meeting duly held on April 23, 2002, by the following vote:

AYES: COUNCIL MEMBERS:

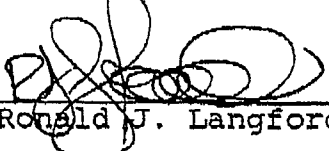
NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:



Jack D. Barlich, Mayor

ATTEST:



Ronald J. Langford, City Clerk

EXHIBIT B
Attachment to Item 4c