

RESOLUTION NO. _____

**A RESOLUTION OF THE PASADENA CITY COUNCIL ADOPTING THE
OPERATING BUDGET FOR FISCAL YEAR 2010 AND THE FISCAL YEAR
2010-2014 CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the City Council of the City of Pasadena has received and reviewed the City Manager's recommendations for the Operating Budget for Fiscal Year 2010 and the Fiscal Year 2010-2014 Capital Improvement Program; and

WHEREAS, pursuant to Section 904 of the City Charter, the City Council desires to adopt the Fiscal Year 2010 Operating Budget and the Fiscal Year 2010-2014 Capital Improvement Program and to appropriate certain funds therefore; and

WHEREAS, pursuant to Section 903 of the City Charter, a notice of public hearing on the proposed Fiscal Year 2010 Operating Budget and the Fiscal Year 2010-2014 Capital Improvement Program was published in the Pasadena Star News on March 26, 2009, and public hearings were held on April 13th, April 23, April 27, May 4, May 11, May 18, May 25, June 1, June 8 and June 15th;

WHEREAS, the City Council approved said Operating Budget and Capital Improvement Program by oral motion on June 15, 2009; and

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

SECTION I. In compliance with Section 904 of the Charter of the City of Pasadena, the proposed Operating Budget for Fiscal Year 2010 and the Fiscal Year 2010-2014 Capital Improvement Program, as submitted by the City Manager and amended by the City Council, is approved and adopted, and the City Clerk is directed to file a certified copy of the approved Operating Budget and Capital Improvement Program in his office and to forward a certified copy thereof to the Director of Finance. The Fiscal Year 2010 Operating Budget and the Fiscal Year 2010-2014 Capital Improvement Program are attached hereto and incorporated herein by reference as Exhibit "A" and Exhibit "B".

SECTION II. The specific sums of money set forth opposite the names of funds, activities, projects, programs and objects of expenditure, as shown on Exhibit "A" and Exhibit "B" are appropriated to these funds, activities, projects, programs and objects in order to carry out the approved Fiscal Year 2010 Operating Budget and the Fiscal Year 2010-2014 Capital Improvement Program.

Adopted at the regular meeting of the City Council on the 15th day of June, 2009 by the following vote:

AYES:

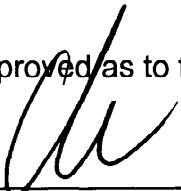
NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY, City Clerk

Approved as to form:



6/19/09

NICHOLAS GEORGE RODRIGUEZ
Assistant City Attorney