



LEMOORE

CALIFORNIA

**JOINT LEMOORE CITY COUNCIL
AND LEMOORE REDEVELOPMENT
SUCCESSOR AGENCY MEETING**

**COUNCIL CHAMBER
429 C STREET, LEMOORE, CA
June 26, 2024
5:30 P.M.**

SPECIAL MEETING AGENDA

Please silence all electronic devices as a courtesy to those in attendance. Thank you.

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-
- a. CALL TO ORDER
 - b. INVOCATION
 - c. PLEDGE OF ALLEGIANCE
 - d. ROLL CALL
 - e. AGENDA APPROVAL, ADDITIONS, AND/OR DELETIONS

1 – STUDY SESSION

No Study Session.

PUBLIC COMMENT

Public comment will be in accordance with the attached policy. This time is reserved for members of the audience to address the City Council on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council. It is recommended that speakers limit their comments to three (3) minutes each and it is requested that no comments be made during this period on items on the Agenda. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda. Prior to addressing the Council, any handouts for Council will be provided to the City Clerk for distribution to the Council and appropriate staff. The public will have an opportunity to comment on items on the agenda once the item has been called and the Mayor opens the item to the public.

2 – CEREMONIAL / PRESENTATION

No Ceremonies or Presentations.

3 – DEPARTMENT AND CITY MANAGER REPORTS

3-1 Department & City Manager Reports

4 – CONSENT CALENDAR

Items considered routine in nature are placed on the Consent Calendar. They will all be considered and voted upon in one vote as one item unless a Council member or member of the public requests individual consideration.

- 4-1 Approval of Resolution 2024-23 – Adopting a List of Projects for Fiscal Year 2024-2025 Funded by SB 1: The Road Repair and Accountability Act of 2017 (Rivera)
- 4-2 Approval of Resolution 2024-22 – Revising and Updating the Master User Fee Schedule (Reeder)

5 – PUBLIC HEARINGS

Report, discussion and/or other Council action will be taken.

- 5-1 Public Hearing - Approval of Resolution 2024-21 – Adopting the Budget for Fiscal Year July 1, 2024, to June 30, 2025, Providing for the Appropriation and Expenditure of all Sums Set Forth in said Budget, Providing for the Transfers and Additional Appropriations and Repealing all Resolutions and Parts of Resolutions in Conflict Herewith 9 (Northcraft)

6 – NEW BUSINESS

Report, discussion and/or other Council action will be taken.

No New Business

7 – BRIEF CITY COUNCIL REPORTS AND REQUESTS

- 7-1 City Council Reports / Requests

CLOSED SESSION

1. Government Code Section 54957
Public Employee Appointment/Employment
Title: City Manager

CLOSED SESSION REPORT

ADJOURNMENT

Upcoming Council Meetings

- City Council Regular Meeting, Tuesday, July 2, 2024
- City Council Regular Meeting, Tuesday, July 16, 2024

Agendas for all City Council meetings are posted at least 72 hours prior to the meeting at the Council Chamber, 429 C Street and the Cinnamon Municipal Complex, 711 W. Cinnamon Drive. Written communications from the public for the agenda must be received by the City Clerk's Office no less than seven (7) days prior to the meeting date. The City of Lemoore complies with the Americans with Disabilities Act (ADA of 1990). The Council Chamber is accessible to the physically disabled. Should you need special assistance, please call (559) 924-6744, at least 4 business days prior to the meeting.

PUBLIC NOTIFICATION

I, Christal Schisler, Deputy City Clerk for the City of Lemoore, declare under penalty of perjury that I posted the above City Council Agenda for the Special meeting of June 24, 2024, at Council Chamber, 429 C Street and Cinnamon Municipal Complex, 711 W. Cinnamon Drive, Lemoore, CA on June 26, 2024.

 //s//

Christal Schisler, Deputy City Clerk



**CITY COUNCIL SPECIAL MEETING
JUNE 26, 2024 @ 5:30 p.m.**

The City Council will hold its public meetings in person, with a virtual option for public participation based on availability. The City of Lemoore utilizes Zoom teleconferencing technology for virtual public participation; however, the City makes no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of the public through this means is at their own risk. (Zoom teleconferencing/attendance may not be available at all meetings.)

The meeting may be viewed through the following Zoom Meeting:

- Please click the link below to join the webinar:
- <https://us06web.zoom.us/j/85026042708?pwd=rznKRIEpaCDb0QVuLxU70pbky7IR2G.1>
- Meeting ID: 850 2604 2708
- Passcode: 469586
- Phone: +1 669 900 6833

If you wish to make a general public comment or public comment on a particular item on the agenda, **participants may do so via Zoom during the meeting** or by **submitting public comments by e-mail to: cityclerk@lemoore.com**. In the subject line of the e-mail, please state your name and the item you are commenting on. If you wish to submit a public comment on more than one agenda item, please send a separate e-mail for each item you are commenting on. Please be aware that written public comments, including your name, may become public information. Additional requirements for submitting public comments by e-mail are provided below.

General Public Comments & Comments on City Council Business Items

For general public comments and comments regarding specific City Council Business Items, public comments can be made via Zoom during the meeting or all public comments must be received by e-mail no later than 5:00 p.m. the day of the meeting. Comments received by this time will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions. If a general public comment or comment on a business item is received after 5:00 p.m., efforts will be made to read your comment into the record. However, staff cannot guarantee that written comments received after 5:00 p.m. will be read. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the City Council meeting.

Public Hearings

For public comment on a public hearing, all public comments must be received by the close of the public hearing period. All comments received by the close of the public hearing period will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions. If a comment on a public hearing item is received after the close of the public hearing, such comment will be made part of the meeting minutes, provided that such comment is received prior to the end of the meeting.

PLEASE BE AWARE THAT ANY PUBLIC COMMENTS RECEIVED THAT DO NOT SPECIFY A PARTICULAR AGENDA ITEM WILL BE READ ALOUD DURING THE GENERAL PUBLIC COMMENT PORTION OF THE AGENDA.



711 West Cinnamon Drive • Lemoore, California 93245 • (559) 924-6700 • Fax (559) 924-9003

Staff Report

Item No: 4-1

To: Lemoore City Council

From: Frank Rivera, Public Works Director

Date: June 20, 2024

Meeting Date: June 26, 2024

Subject: Approval of Resolution 2024-23 – Adopting a List of Projects for Fiscal Year 2024-2025 Funded by SB 1: The Road Repair and Accountability Act of 2017

Strategic Initiative:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Safe & Vibrant Community | <input type="checkbox"/> Growing & Dynamic Economy |
| <input type="checkbox"/> Fiscally Sound Government | <input type="checkbox"/> Operational Excellence |
| <input type="checkbox"/> Community & Neighborhood Livability | <input type="checkbox"/> Not Applicable |

Proposed Motion:

Approve Resolution 2024-23, listing all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1.

Subject/Discussion:

On April 28, 2017, the Governor signed Senate Bill 1, the Road Repair and Accountability Act of 2017. SB 1 increases per gallon fuel excise taxes, diesel fuel sales taxes and vehicle registration fees with inflationary adjustments to tax rates in future years for the purpose of addressing basic road maintenance, rehabilitation and roadway safety needs.

Effective November 2017, the State Controller deposited various portions of this new funding into the newly created Road Maintenance and Rehabilitation Account (RMRA). A percentage of this new RMRA funding is apportioned by formula to eligible cities and counties.

SB 1 emphasizes the importance of accountability and transparency in the delivery of California's transportation programs. Therefore, in order to be eligible for RMRA funding, statute requires cities and counties to provide basic annual RMRA project reporting to the California Transportation Commission (CTC). Per the program's requirements,

jurisdictions are required to submit to the CTC by July 1, a resolution documenting the City Council's approval of a project list with locations, schedule, and estimated useful life of the project before they can receive RMRA funds.

City of Lemoore staff utilized the pavement management program to identify the City's roads in greatest need of rehabilitation and compared them to budget restrictions. The following chart is the proposed project for FY 24-25 SB 1 funding.

Project Title	Project Description	Project Location	Estimated Useful Life	Anticipated Construction Dates
D St Reconstruction	Project Includes: Rehab/repair of existing bicycles lanes, complete demo and reconstruction of existing pavement, striping rehab and repair, and updating/repairing signals and/or signage.	D Street from Lemoore Ave to Smith Street.	12-20 years	July 2024 to October 2025
Fox Street Reconstruction	Complete Demolition and Reconstruction of Fox Street including bike lanes, curb, gutter, sidewalk, striping and signage	Fox Street from Hanford-Armona to Brentwood	12-20 years	August 2024 to October 2025
Fox Street Micro Surfacing	Micro Surfacing of Fox Street including bike lanes, striping and signage	Fox Street from Brentwood to Cinnamon	5-7 years	August 2024 to October 2024
19 th Ave. Reconstruction	Complete Demolition and Reconstruction of 19 th Ave. including bike lane, striping and signage.	19 th Ave. from Cinnamon to D St.	12-20 years	August 2024 to October 2025

Financial Consideration(s):

The City of Lemoore is estimated to receive \$700,091 in FY 24-25 for Road Rehabilitation Projects.

Alternatives or Pros/Cons:

City Council could choose to modify the proposed project list.

Commission/Board Recommendation:

Not applicable.

Staff Recommendation:

Staff recommends the approval of Resolution 2024-23, approving the Fiscal Year 2024-25 SB 1 Project List.

Attachments:

- Resolution: 2024-23
- Ordinance:
- Map
- Contract
- Other
List:

Review:

- Asst. City Manager
- City Attorney
- City Clerk
- City Manger
- Finance

Date:

- 06/21/24
- 06/21/24
- 06/21/24

RESOLUTION NO. 2024-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE
ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2024-25 FUNDED BY
SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of our City are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the City of Lemoore must adopt by resolution a list of projects proposed to receive fiscal year funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, the City of Lemoore, will receive an estimated \$700,091 in RMRA funding in Fiscal Year 2024-2025 from SB 1; and

WHEREAS, this is the eighth year in which the City is receiving SB 1 funding and will enable the City of Lemoore to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1; and

WHEREAS, the City of Lemoore used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the communities priorities for transportation investment; and

WHEREAS, the funding from SB 1 will help the City of Lemoore maintain and rehabilitate various streets/roads throughout the City this year and similar projects into the future; and

WHEREAS, the 2020 California Statewide Local Streets and Roads Needs Assessment found that the City streets and roads are in an "At Risk" condition and this revenue will help us increase the overall quality of our road system and over the next decade will bring our streets and roads into a "Good" condition; and

WHEREAS, this revenue will help us increase the overall quality of our road system; and

WHEREAS, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive co-benefits statewide.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Lemoore, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The following newly proposed projects will be funded in-part or solely with Fiscal Year 2024-25 Road Maintenance and Rehabilitation Account revenues in their delivery.

New:

Project Title: Fox Street Reconstruction

Project Description: Pre-Construction Engineering, Complete Demolition and Reconstruction of Fox Street including bike lanes, curb, gutter, sidewalk, striping and signage.

Project Location: Fox Street from Hanford-Armona Avenue to Brentwood

Estimated Project Schedule: Estimated Pre-Construction Start 07/24- End 10/24 and

Estimated Construction Start 10/24 - Completion 10/25 being funded with RMRA funds

Estimated Project Useful Life: 15+ years

Project Title: Fox Street Micro Surfacing

Project Description: Pre-Construction Engineering and Micro Surfacing of Fox Street including bike lanes, striping and signage.

Project Location: Fox Street from Brentwood to Cinnamon Avenue

Estimated Project Schedule: Estimated Pre-Construction Start 07/24- End 10/24 and

Estimated Construction Start 10/24 - Completion 10/25 being funded with RMRA funds

Estimated Project Useful Life: 5+ years

Project Title: 19th Ave. Reconstruction

Project Description: Pre-Construction Engineering, Complete Demolition and Reconstruction of 19th Ave including bike lane, striping, and signage.

Project Location: 19th Ave. from Cinnamon to D Street.

Estimated Project Schedule: Estimated Pre-Construction Start 07/24- End 10/24 and

Estimated Construction Start 10/24 - Completion 10/25 being funded with RMRA funds

Estimated Project Useful Life: 15+ years

The following previously proposed and adopted projects may also utilize Fiscal Year 2024-25 Road Maintenance and Rehabilitation Account revenues in their delivery. With the relisting of these projects in the adopted fiscal year resolution, the City is reaffirming to the public and the State our intent to fund these projects with Road Maintenance and Rehabilitation Account revenues:

Relisted:

Project Title: D Street Reconstruction

Project Description: Pre-Construction Engineering, Complete Demolition and Reconstruction of D Street including bike lanes, striping, and signage.

Project Location: D Street from Lemoore Avenue to Smith Avenue

Estimated Project Schedule: Estimated Pre-Construction Start 07/24 – End 08/24 and

Estimated Construction Start 08/24 - Completion 10/25 being funded with RMRA funds

Estimated Project Useful Life: 15+ years

PASSED AND ADOPTED by the City Council of the City of Lemoore at a Special Meeting held on the 26th day of June 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

ATTEST:

APPROVED:

Christal Schisler, Deputy City Clerk

Patricia Mathews, Mayor



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Staff Report

Item No: 4-2

To: Lemoore City Council

From: Randon Reeder, Management Analyst

Date: June 20, 2024

Meeting Date: June 26, 2024

Subject: Continuation of Approval of Resolution 2024-22 – Revising and Updating the Master User Fee Schedule

Strategic Initiative:

- | | |
|---|---|
| <input type="checkbox"/> Safe & Vibrant Community | <input checked="" type="checkbox"/> Growing & Dynamic Economy |
| <input checked="" type="checkbox"/> Fiscally Sound Government | <input type="checkbox"/> Operational Excellence |
| <input type="checkbox"/> Community & Neighborhood Livability | <input type="checkbox"/> Not Applicable |

Proposed Motion:

Approve Resolution 2024-22 revising and updating the master user fee schedule.

Subject/Discussion:

The City of Lemoore’s Master User Fee schedule was put into place in November of 2020 and has not seen an increase since. Parks and Recreation was updated in December of 2022. With the approval of Resolution 2024-22, the City will be able to update and increase their master user fee schedule every year allowing the City to keep pace with rising expenses.

The City of Lemoore will be using the 12 month Consumer Price Index (CPI) increase for November, starting in November 2021 and will be using the December 2023 12-month CPI increase for Parks and Recreation as shown below. The increase will be effective as of July 1, 2024.

November 2021: 6%
November 2022: 6%
November 2023: 2.8%
December 2023: 3.5%

Financial Consideration(s):

The increased fee will produce additional revenue for the City of Lemoore which will allow the City to keep up with rising expenses.

Alternatives or Pros/Cons:

Alternatives: City Council could decline Resolution 2024-22 which would cause the city to utilize general fund to make up for rising expenses.

Commission/Board Recommendation:

Not applicable.

Staff Recommendation:

Staff recommends approval of Resolution 2024-22 revising and updating the master user fee schedule.

Attachments:

- Resolution: 2024-22
- Ordinance:
- Map
- Contract
- Other
- List:

Review:

- Asst. City Manager
- City Attorney
- City Clerk
- City Manger
- Finance

Date:

06/21/24
06/21/24
06/21/24

RESOLUTION NO. 2024-22

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE REVISING
AND UPDATING THE MASTER USER FEE SCHEDULE**

WHEREAS Government Code sections 66012-66018.5 grant to the City Council of the City of Lemoore (“City”) the authority to establish and charge user fees in connection with certain public services that are provided to businesses and individuals; and

WHEREAS in 2020, a fee study was conducted by IGService in coordination with City staff to establish the City’s fee structure and determine the cost to provide City services (“Master User Fee Schedule”); and

WHEREAS, on November 17, 2020, the City Council adopted and implemented the Master User Fee Schedule; and

WHEREAS the City Council has the authority to increase certain fees annually based on the “Consumer Price Index – All Urban Consumers,” (“CPI”) for the area of “Los Angeles-Riverside-Orange County, CA.” The increase shall be effective each July 1, and shall be based on the most recent 12-month average compared to the previous 12-month average; and

WHEREAS the City has not increased fees since the Master User Fee Schedule was adopted in 2020; and

WHEREAS the CPI has increased 14.8% since November 2020 and 3.5% since December 2022; and

WHEREAS the City Council desires to increase the Master User Fee Schedule facility and park fees by the CPI 12 month average since December 2022 and all other Master User Fee Schedule fees by the year over year 12-month average since November 2020; and

WHEREAS increasing the Master User Fee Schedule by the appropriate CPI changes will ensure that City user fees continue to bear a reasonable relationship to the cost to provide the service and avoid the City unintentionally subsidizing these services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lemoore that:

1. Hereby adopts and approves the Master User Fee Schedule increases of 18.05 % for all fees except facility and park fees, and 3.5% for facility and park fees.
2. The increased user fees do not exceed the reasonable cost of providing the service for which each fee is charged.
3. The revised Master User Fee Schedule is attached hereto.

Passed and adopted at a Special Meeting, by the City Council of the City of Lemoore held this 26th day of June, 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

Christal Schisler
Deputy City Clerk

Patricia Matthews
Mayor

APPROVED AS TO FORM:

Lozano Smith

Mary Lerner, City Attorney



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Staff Report

Item No: 5-1

To: Lemoore City Council

From: Kevin Northcraft, Interim City Manager

Date: June 19, 2024

Meeting Date: June 26, 2024

Subject: Continuation of Public Hearing, Approval of Resolution 2024-21 – Adopting the Budget for Fiscal Year July 1, 2024, to June 30, 2025, Providing for the Appropriation and Expenditure of all Sums Set Forth in said Budget, Providing for the Transfers and Additional Appropriations and Repealing all Resolutions and Parts of Resolutions in Conflict Herewith

Strategic Initiative:

- | | |
|---|--|
| <input type="checkbox"/> Safe & Vibrant Community | <input type="checkbox"/> Growing & Dynamic Economy |
| <input checked="" type="checkbox"/> Fiscally Sound Government | <input type="checkbox"/> Operational Excellence |
| <input type="checkbox"/> Community & Neighborhood Livability | <input type="checkbox"/> Not Applicable |

Proposed Motion:

Approve Resolution 2024-21, adopting the operating budget for Fiscal Year (FY) 2024-2025, incorporating additional deficit reducing measures.

Subject/Discussion:

On June 4, 2024, Interim City Manager Northcraft presented the proposed FY 2024-2025 Budget to City Council in a study session. On June 18, 2024, a public hearing for the FY 2024-2025 budget was opened and continued to June 26, 2024.

No changes have been made to the budgeted figures, and the final recommended budget will be presented at the Council meeting.

Financial Consideration(s):

Total Revenues Less Expenditures for the General Fund for FY 2024-2025 as presented on June 4, 2024, were -\$2,750,828. The Interim City Manager's recommendation is to adjust revenues by approximately \$1,500,000 through sales tax increase, master user

fee increase, and projections based on FY 24 year-end estimates. It is also recommended to decrease the expenditures by approximately \$300,000, reducing operating and supply budgets, leaving the proposed FY 25 difference at -\$890,000. Utilizing FY 24's projected savings places the FY 24 and FY 25 overall difference at a surplus of approximately \$940,000.

Alternatives or Pros/Cons:

Adopt the City budget as presented on June 4, 2024, with a projected deficit of approximately \$2,750,000 and continue to work on the deficit reducing measures throughout FY 2025.

Commission/Board Recommendation:

Not applicable.

Staff Recommendation:

Interim city manager recommends City Council adopt the Fiscal Year 2024-2025 with the recommended additional savings measures being incorporated in the budget and approve Budget Adoption Resolution 2024-21.

Attachments:

- Resolution: 2024-21
- Ordinance:
- Map
- Contract
- Other

Review:

- Asst. City Manager
- City Attorney
- City Clerk
- City Manger
- Finance

Date:

- 06/21/24
- 06/21/24
- 06/21/24

RESOLUTION NO. 2024-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE
ADOPTING THE BUDGET FOR THE FISCAL YEAR JULY 1, 2024, TO JUNE 30, 2025,
PROVIDING FOR THE APPROPRIATION AND EXPENDITURE OF ALL SUMS SET
FORTH IN SAID BUDGET, PROVIDING FOR THE TRANSFERS AND ADDITIONAL
APPROPRIATIONS, ADOPTION OF THE COST ALLOCATION PLAN AND REPEALING
ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HEREWITH**

WHEREAS, the City Council of the City of Lemoore, acting in its capacity as City Council to the City (“City Council”) has received and reviewed a Proposed Budget for the fiscal year July 1, 2024, through June 30, 2025; and

WHEREAS, after examination, deliberation and due consideration, the City Council has approved the same; and

WHEREAS, it is the intention of the City Council to adopt the said budget as presented as the Budget for the fiscal year 2024-2025.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEMOORE AS FOLLOWS:

1. That certain budget for the fiscal year July 1, 2024 - June 30, 2025, presently on file in the office of the City Clerk entitled, “CITY OF LEMOORE –2024-2025 ANNUAL BUDGET,” which is referred to and fully incorporated verbatim by this reference as though fully set forth herein, is hereby adopted as presented as the Annual Budget of the City of Lemoore for the fiscal year July 1, 2024 - June 30, 2025 (“FY 2024-2025 Budget”).
2. From and after the operative date of this Resolution the several amounts stated in the FY 2024-2025 Budget (hereinafter referred to as “adopted expenditures”) shall become and thereafter be appropriated to the offices, departments, accounts, objects and purposes stated therein for fiscal year 2024-2025 and said monies are hereby authorized to be expended for the purposes and objects specified in said FY 2024-2025 Final Budget.
3. Unless otherwise provided by law, from time to time during fiscal year 2024-2025, sums may be transferred from any appropriated item within a designated fund, or accounts within the same fund, unless expressly prohibited by law, to any other appropriated item within the same fund or funds as deemed necessary by the City Manager, or designee.
4. New and/or additional appropriations requiring the use of fund balance shall be made by minute order of the City Council if the new/amended appropriation requires the use of fund balance, in any fund. New appropriations and/or amendments to existing appropriations which shall have no effect on fund balance, will not require City Council approval.

RESOLUTION NO. 2024-21

5. No appropriations set forth in said FY 2024-2025 Budget shall be canceled in whole or in part except by resolution adopted by the affirmative vote of three-fifths (3/5ths) of all members of the City Council.
6. The City Manager, or designee, is hereby authorized by City Council to reflect and report all revenues, expenditures, transfers, receipts, and other transactions within the appropriate fund and/or account for fiscal year-end close processes and is granted authority to make adjustments as required by the year-end close process in order to accurately reflect fiscal year-end financial statements as required by state and federal law.
7. All resolutions and parts of resolutions in conflict herewith, including, but not necessarily limited to, such resolutions or parts of resolutions relating to compensation, allowances, cost allocation or benefits as may be in conflict herewith, are hereby expressly repealed.
8. This resolution shall be effective immediately upon its adoption, but shall be operative as of July 1, 2024. All expenditures of the City related to the City's 2024-2025 budget undertaken between July 1, 2024 and the date this Resolution is adopted are hereby approved and ratified.

PASSED AND ADOPTED by the City Council of the City of Lemoore at a Special Meeting held on the 26th day of June 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Christal Schisler
Deputy City Clerk

Patricia Matthews
Mayor