

RESOLUTION NO. 2016-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING FISCAL YEAR 2016-17 BUDGET MEETING CALENDAR, CONFIRMING DIRECTION FOR PREPARATION OF THE BUDGET AND PROVIDE STAFF WITH ANY FURTHER DIRECTION IN THE MATTER

WHEREAS, the City of Marina fiscal year period starts on July 1st and ends on June 30th; and

WHEREAS, prior to the beginning of each fiscal year, the City Council adopts a budget for the subsequent fiscal year, which includes estimated beginning available resources, revenues, expenditures (use of funds) and ending available resources; and

WHEREAS, to provide ample time for information dissemination and public participation, the City has hosted multiple special budget sessions; and

WHEREAS, the City Council may consider scheduling special budget meetings and cancelling any deemed unnecessary; and

WHEREAS, the budget meetings will begin at 6:30 P.M., and will be located at the Marina City Council Chamber; and

WHEREAS, the City Council is requested to consider the following calendar:

Meeting	Dates
1 st - Special Budget Session	Tuesday, May 24, 2016
2 nd - Special Budget Session	Tuesday, June 14, 2016
Regular City Council Meeting – for public hearing and budget adoption	Tuesday, June 21, 2016
3 rd - Special Budget Session – reserve as needed	Tuesday, June 28, 2016

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Marina do hereby approve the Fiscal Year 2016-17 Budget meeting calendar.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 5th day of April 2016, by the following vote:

AYES: COUNCIL MEMBERS: Amadeo, Brown, Morton, O’Connell, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Frank O’Connell, Mayor Pro-Tem

ATTEST:

Anita Sharp, Deputy City Clerk

March 30, 2016

Item No. 8f (1)

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of April 5, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2015-
APPROVING FISCAL YEAR 2016-17 BUDGET MEETING CALENDAR**

REQUEST:

It is requested that the City Council consider adopting Resolution No. 2016-, approving Fiscal Year 2016-17 Budget meeting calendar.

BACKGROUND:

The City of Marina fiscal year period starts on July 1st and ends on June 30th. Prior to the beginning of each fiscal year, the City Council adopts a budget for the subsequent fiscal year, which includes estimated beginning available resources, revenues, expenditures (use of funds) and ending available resources.

ANALYSIS:

To provide ample time for information dissemination and public participation, the City has hosted multiple special budget sessions. The City Council may consider scheduling special budget meetings and cancelling any deemed unnecessary. The budget meetings will begin at 6:30 P.M., and will be located at the Marina City Council Chamber. Below is the proposed budget meeting schedule:

Meeting	Dates
1 st - Special Budget Session	Tuesday, May 24, 2016
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Regular City Council Meeting – for public hearing and budget adoption	Tuesday, June 21, 2016
3 rd - Special Budget Session – reserve as needed	Tuesday, June 28, 2016

FISCAL IMPACT: No fiscal impact to approve this meeting schedule.

CONCLUSION: This request is submitted for City Council consideration and possible action.

Lauren Lai, CPA
Finance Director
City of Marina

REVIEWED/CONCUR:

Layne P. Long
City Manager
City of Marina