

RESOLUTION NO. 04-044

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ADOPTING THE BUDGETS FOR THE AIRPORT AND WATERFRONT FUNDS FOR THE FISCAL YEAR 2005 BY APPROPRIATING MONEYS FOR THE USE AND SUPPORT OF SAID DEPARTMENTS FROM THE FUNDS AND TO THE PURPOSES HEREIN SPECIFIED

WHEREAS, On April 13, 2004, in accordance with the City Charter, the City Administrator filed with the Council a proposed budget for the fiscal year beginning July 1, 2004; and,

WHEREAS, Public Hearings were held on the proposed budget on April 27, May 4, May 11, May 18, May 25, June 1, and June 8, 2004; and,

WHEREAS, The City Council is required to adopt a budget before the beginning of the fiscal year on July 1, 2004; and,

WHEREAS, Due to certain identified or potential conflicts of interest, separate consideration of the Airport and Waterfront budgets is required.

NOW, THEREFORE, be it resolved by the Council of the City of Santa Barbara that in accordance with the provisions of Section 1204 of the City Charter, the budgets for the Airport and Waterfront funds for the fiscal year 2005 are hereby adopted. The operating budgets, revenues, capital programs and uses of reserves for said operating and capital purposes, attached hereto, are hereby appropriated for the 2005 fiscal year.

Adopted June 22, 2004

EXHIBIT

FISCAL YEAR 2005						
	SOURCES			USES		
	Use of Reserves	Estimated Revenues	Total Sources	Operating Budget	Capital Program	Total Uses
Airport	\$ 1,747,815	\$ 10,948,274	\$ 12,696,089	\$ 10,346,532	\$ 2,349,557	\$ 12,696,089
Airport Capital Grants	-	10,059,500	10,059,500	-	8,694,500	8,694,500
Waterfront	718,088	9,626,018	10,344,106	9,129,106	1,215,000	10,344,106

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STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA) ss.
)
CITY OF SANTA BARBARA)

I HEREBY CERTIFY that the foregoing resolution was adopted by the Council of the City of Santa Barbara at a meeting held on June 22, 2004, by the following roll call vote:

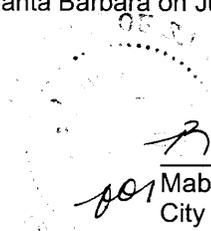
AYES: Councilmembers Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helen Schneider, Dan B. Secord, Das Williams; Mayor Marty Blum

NOES: None

ABSENT: None

ABSTENTIONS: None

IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of the City of Santa Barbara on June 23, 2004.


Roxanne Houllis

Mabi Covarrubias Plisky, CMC
City Clerk Services Manager

I HEREBY APPROVE the foregoing resolution on June 23, 2004.

Marty Blum

Marty Blum
Mayor