

RESOLUTION NO. 2021-62
RESOLUTION NO. 2021-01 (S/A MRA)
RESOLUTION NO. 2021-01 (NPC)
RESOLUTION NO. 2021- 01 (PPSC-NPC)
RESOLUTION NO. 2021-01 (MAC)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA, SUCCESSOR AGENCY TO THE MARINA REDEVELOPMENT AGENCY, ABRAMS B NON-PROFIT CORPORATION BOARD, PRESTON PARK SUSTAINABLE COMMUNITY NPC BOARD AND AIRPORT COMMISSION AUTHORIZING CONTINUING APPROPRIATIONS FOR FISCAL YEAR 2021-22

WHEREAS, the City of Marina fiscal year ends on June 30, 2021; and

WHEREAS, the City Council held public meetings on April 15-17, May 18, and June 2, 2021 to discuss priorities for the budget for fiscal years 2021-22 and 2022-23; and

WHEREAS, city staff made presentations and addressed City Council and public questions during the above meetings; and

WHEREAS, the City budget process and final adoption will not be completed by the beginning of the fiscal year, July 1, 2021.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina, Successor Agency, Abrams B, Preston Park and Airport, as follows:

1. In order to continue to provide city services, pay city obligations and continue approved capital projects, the appropriations of the applicable entity funds are hereby authorized to continue at the levels established for the fiscal year 2020-21 amended budget; and
2. Expenditures shall not exceed the levels established for the fiscal year 2020-21 amended budget; and
3. This resolution shall remain in effect until adoption of fiscal year 2021-22 and 2022-23 budget.

PASSED AND ADOPTED by the City Council of the City of Marina, Successor Agency of the Marina Redevelopment Agency Board, Abrams B Non-Profit Corporation Board, Preston Park Non-Profit Corporation Board and Airport Commission at an adjourned meeting duly held on the 15th day of June 2021, by the following vote:

AYES: COUNCIL/AGENCY MEMBERS: Burnett, Berkley, Biala, Delgado

NOES: COUNCIL/AGENCY MEMBERS: None

ABSENT: COUNCIL/AGENCY MEMBERS: Medina Dirksen

ABSTAIN: COUNCIL/AGENCY MEMBERS: None

Bruce C. Delgado, Mayor/Chair

ATTEST:

Anita Sharp, Deputy City Clerk/Board Secretary

June 15, 2021

Item No. **8f(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of June 15, 2021

Honorable Chairperson and Members
of the Successor Agency to Marina Redevelopment Agency

Successor Agency Meeting
of June 15, 2021

Chair and Board Members of
Abrams B Non-Profit Corporation

Corporation Meeting
of June 15, 2021

Chair and Board Members of
Preston Park Sustainable Community Non-Profit Corporation

Corporation Meeting
of June 15, 2021

Chair and Board Members of
Airport Commission

Commission Meeting
of June 15, 2021

**CITY COUNCIL, SUCCESSOR AGENCY TO THE MARINA
REDEVELOPMENT AGENCY, ABRAMS B NON PROFIT CORPORATION
BOARD, PRESTON PARK SUSTAINABLE COMMUNITY NON PROFIT
CORPORATION BOARD AND AIRPORT COMMISSION CONSIDER
ADOPTING RESOLUTION NO. 2021- , 2021- (S/A MRA), 2021- (AB NPC), 2021
(PPSC NPC) AND 2021- (MAC) CONTINUING APPROPRIATIONS FOR
FISCAL YEAR 2021-22**

REQUEST:

It is requested that the City Council, Successor Agency to Marina Redevelopment Agency Board, Abrams B Non-Profit Corporation Board, Preston Park Sustainable Community Non-Profit Corporation Board and Airport Commission consider:

1. Adopting Resolution No. 2021-, 2021- (SA/MRA), 2021- (AB NPC), 2021- (PPSC NPC) and 2021- (MAC) continuing appropriations for FY2021-22.

BACKGROUND:

The City Council of the City of Marina, Successor Agency to the Marina Redevelopment Agency Board, Abrams B Non-Profit Corporation Board, Preston Park Sustainable Community Non-Profit Corporation Board and Airport Commission authorize spending through the budget which appropriates funds for each fiscal year. The City fiscal year is for the period of July 1st through June 30th.

Public meetings were held April 15-17 and May 18, 2021 to receive feedback from the public and to discuss priorities for the current and future budgets. A public meeting was held on June 2, 2021 to receive a report on the Capital Improvement Program for Fiscal Years 2021-22 and 2022-23 and priorities were identified.

Additional budget hearings are continuing to be held and the budget is not anticipated to be adopted by July 1, 2021. The City Council of the City of Marina, Successor Agency to the Marina Redevelopment Agency Board, Abrams B Non-Profit Corporation Board, and Airport Commission will need to consider adopting a resolution to authorize appropriation of applicable entity funds in order to continue to provide City services, pay City obligations and continue approved capital projects.

ANALYSIS:

The attached resolution will permit the City to continue to provide city services, pay city obligations and continue approved capital projects at the level established for the fiscal year 2020-21 amended budget until adoption of fiscal years 2021-22 and 2022-23 budget. It is anticipated additional budget hearings will be held in July 2021 and a budget will be presented for adoption in August 2021.

FISCAL IMPACT:

Should the City Council of the City of Marina, Successor Agency to the Marina Redevelopment Agency Board, Abrams B Non-Profit Corporation Board, Preston Park Sustainable Community Non-Profit Corporation Board and Airport Commission approve this request, the fiscal impact will be set forth in the FY 2020-21 amended budgets.

CONCLUSION:

This request is submitted for City Council, Successor Agency of the Marina Redevelopment Agency Board, Abrams B Corporation Board, Preston Park Corporation Board and Airport Commission consideration and possible action.

Respectfully submitted,

Marisol Gomez
Acting Finance Director
City of Marina

REVIEWED/CONCUR:

Layne Long
City Manager
City of Marina