

RESOLUTION NO. 2017-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA  
APPROVING FISCAL YEAR 2017-18 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 30<sup>th</sup>; 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:

| <b>Meeting</b>                                                           | <b>Dates</b>            |
|--------------------------------------------------------------------------|-------------------------|
| 1 <sup>st</sup> - Special Budget Session                                 | Wednesday, May 24, 2017 |
| 2 <sup>nd</sup> - Special Budget Session                                 | Tuesday, June 13, 2017  |
| Regular City Council Meeting<br>– for public hearing and budget adoption | Tuesday, June 20, 2017  |
| 3 <sup>rd</sup> - Special Budget Session<br>– reserve as needed          | Tuesday, June 27, 2017  |

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Marina do hereby approve the Fiscal Year 2017-18 Budget meeting calendar.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 7<sup>th</sup> day of March 2017, by the following vote:

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Amadeo

ABSTAIN: COUNCIL MEMBERS: None

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Bruce C. Delgado, Mayor

ATTEST:

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Anita Sharp, Deputy City Clerk

February 21, 2017

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

Honorable Mayor and Members  
of the Marina City Council

City Council Meeting  
of March 7, 2017

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2017-  
APPROVING FISCAL YEAR 2017-18 BUDGET MEETING CALENDAR**

**REQUEST:**

It is requested that the City Council consider adopting Resolution No. 2017-, approving Fiscal Year 2017-18 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:

| <b>Meeting</b>                                                           | <b>Dates</b>            |
|--------------------------------------------------------------------------|-------------------------|
| 1 <sup>st</sup> - Special Budget Session                                 | Wednesday, May 31, 2017 |
| 2 <sup>nd</sup> - Special Budget Session                                 | Tuesday, June 13, 2017  |
| Regular City Council Meeting<br>– for public hearing and budget adoption | Tuesday, June 20, 2017  |
| 3 <sup>rd</sup> - Special Budget Session<br>– reserve as needed          | Tuesday, June 27, 2017  |

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

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

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Lauren Lai, CPA  
Finance Director  
City of Marina

**REVIEWED/CONCUR:**

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Layne P. Long  
City Manager  
City of Marina