CITY OF KODIAK RESOLUTION NUMBER 2023-19

A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK APPROPRIATING AND TRANSFERRING \$46,082 FROM THE GENERAL FUND TO THE PARKS AND RECREATION IMPROVEMENT FUND - BARANOF PARK IMPROVEMENTS PROJECT NO. 9018 AND AUTHORIZE AN AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT WITH ECI ALASKA ARCHITECTURE (ECI) FOR THE BARANOF PARK IMPROVEMENT PROJECT NO. 9018 IN THE AMOUNT OF \$46,082

WHEREAS, remaining funding for the project of \$46,082 is unavailable within the Parks & Recreation Improvement Fund; and

WHEREAS, a transfer of \$46,082 from the General Fund would be required to complete the project; and

WHEREAS, Article V of the City of Kodiak Charter provides that an appropriation of funds separate from the budget document may be made by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kodiak, Alaska:

Section 1. The Fiscal Year 2024 Operating and Capital Budgets are amended by appropriating and transferring \$46,082 from the General Fund's fund balance to the Parks & Recreation Improvement Fund, Baranof Park Improvements Project No. 9018:

Transfer From:

Account Description

Amount

General Fund – Fund Balance Appropriations

\$46,082

Transfer to:

Account Description

Amount

Parks & Recreation Improvement Fund

Baranof Park Improvements Project No. 9018 – Professional Services

\$46,082

<u>Section 2.</u> Authorization of an amendment no. 2 to a professional services agreement with ECI Alaska Architecture (ECI) in an amount not to exceed \$46,082 is authorized.

Section 3. This resolution shall become effective upon adoption.



CITY OF KODIAK

but hear

ATTEST:

Adopted: August 24, 2023