CITY OF KODIAK **RESOLUTION NUMBER 2023-20**

A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK APPROPRI-ATING AND TRANSFERRING \$50,000 FROM THE GENERAL FUND TO THE PARKS AND RECREATION IMPROVEMENT FUND - BARANOF PARK IMPROVE-MENTS PROJECT NO. 9018 AND AUTHORIZE AN AMENDMENT NO. 1 TO A PRO-FESSIONAL SERVICES AGREEMENT WITH KODIAK CONSTRUCTION SERVICES FOR BARANOF PARK IMPROVEMENT PROJECT NO. 9018 IN THE AMOUNT OF \$50,000

WHEREAS, remaining funding for the project of \$50,000 is unavailable within the Parks & Recreation Improvement Fund; and

WHEREAS, a transfer of \$50,000 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 \$50,000 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	\$50,000

Transfer to:

Account Description **Amount** Parks & Recreation Improvement Fund

Baranof Park Improvements Project No. 9018 – Professional Services \$50,000

Section 2. Authorization of an amendment no. 1 to a professional services agreement with Kodiak Construction Services in an amount not to exceed \$50,000 is authorized.

Section 3. This resolution shall become effective upon adoption.



CITY OF KODIAK

Oet hou

ATTEST:

CITY CLERK

Adopted: August 24, 2023