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RESOLUTION NO. 2013-73

A RESOLUTION OF THE ALBANY CITY COUNCIL

**MAKING FINDINGS REGARDING UNEXPENDED CAPITAL FACILITY FOR
FISCAL YEAR 2012 - 2013**

WHEREAS, The City of Albany has Capital Facility Fee Funds that as of June 30, 2013 were unexpended five years after deposit; and

WHEREAS, the funds are programmed for expenditure as part of the Capital Improvement Program (CIP) 2013-2014 to 2018-2019 for the Maintenance Facility Land Acquisition Project; and

WHEREAS, the City Council desires to make findings to provide for the expenditure in accordance with State Law regulating development fees.

NOW THEREFORE, BE IT RESOLVED, that the City Council identified \$167,980 in Capital Facility Fees that were unexpended five years after collection and hereby make the following findings:

A) The contributions that are unexpended remain committed for the construction of improvements identified in the Capital Improvement Program.

B) The purpose for which the funds will be used is for the Maintenance Center Site Acquisition;

C) The funds were collected to make capital improvements in City Facilities based on new development;

D) The funds collected will be combined with other sources and are necessary to complete the proposed project.


MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2013-73

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 16th day December, 2013, by the following votes:

AYES: Council Members Barnes, Maass, Vice Mayor Wile & Mayor Thomsen

NOES: none

ABSENT: Council Member Atkinson

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 19th
day of November, 2013.

Eileen Harrington
DEPUTY CITY CLERK