

RESOLUTION NO. 2004-071

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF: FEB 03 2004

**RESOLUTION TO ESTABLISH A NEW CAPITAL IMPROVEMENT PROJECT,
APPROVE THE MASTER PLAN AMENDMENT, AND ASSOCIATED FUND
TRANSFERS FOR PHASE 2 MCKINLEY PARK IMPROVEMENTS CIP (PN: LT87)**

The Council hereby:

1. Approves the Creation of a new Capital Improvement Project CIP (PN:LT87) for the Phase 2 McKinley Park Improvements;
2. Approves the Master Plan Amendment; and
3. Approves the Transfer of the Balance of Funds from Funds from CIP (PN:CE46) and CIP (PN:LT86) to CIP (PN: LT87) for the Phase 2 McKinley Park Improvements as follows:

<u>PROJECT</u>	<u>FUND</u>	<u>CIP.ORG</u>	<u>AMOUNT</u>
McKinley/ Clunie Comm. Ctr.	101	CE46	<\$209,000>
McKinley/ Clunie Park Imprv..	101	LT86	<\$245,000>
McKinly Park Phase 2 Imprv.	101	LT87	+\$454,000


MAYOR

ATTEST:


CITY CLERK

FOR CITY CLERK USE ONLY

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