

# CITY OF CONCORD

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*In the year of our Lord two thousand and eighteen*

**RESOLUTION** AUTHORIZING AND APPROPRIATING THE SUM OF FIVE THOUSAND DOLLARS (\$5,000) IN THE PARKING FUND AS A TRANSFER TO CAPITAL AND AUTHORIZING AND APPROPRIATING SAID FUNDS IN THE PARKING CAPITAL FUND TO REPROGRAM PARKING METERS AND KIOSKS IN ACCORDANCE WITH IMPLEMENTATION OF THE PARKING STRATEGIC PLAN (CIP #577)

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**The City of Concord resolves as follows:**

**WHEREAS,** On November 13, 2017 the Parking Committee submitted a Strategic Plan to the City Council to overhaul City parking operations for the purposes of improving customer service, fostering economic development goals, improving maintenance of parking facilities, and stabilizing the financial condition of the Parking Fund; and

**WHEREAS,** On December 11, 2017 the City Council approved Ordinances #2995, 2996, and 2997 to commence implementation of the Parking Strategic Plan; and

**WHEREAS,** Said ordinances shall take effect on July 1, 2018 and shall implement a variety of changes to the Parking System, including, but not limited to, days and hours of enforcement, parking rates and fees, as well as meter time zones; and

**WHEREAS,** In order to implement said ordinances on or about July 1, 2018, funding must be appropriated to complete a variety of tasks, including, but not limited to, reprogramming meters and pay station kiosks; and

**WHEREAS,** The Parking fund ended fiscal year 2017 with a positive fund balance of \$151,498; and

**WHEREAS,** The City wishes to use Parking fund balance to fund said tasks via capital transfer in the amount of \$5,000; and

**WHEREAS,** this appropriation is for a purpose not included in the Fiscal Year 2018 adopted budget, therefore Section 37 of the City Charter requires a two-thirds vote of the City Council.

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**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Concord that:

- 1) The sum of..... \$5,000  
be and is hereby authorized and appropriated as follows:

Parking Fund  
Transfer Out to Capital Projects .....\$5,000

- 2) Revenue to meet said appropriation shall be provided from the following source:

Parking Fund  
Budgetary Use of Fund Balance.....\$5,000

And

- 3) The sum of .....\$5,000  
be and is hereby authorized and appropriated as follows:

Parking Capital Project Fund  
Parking Strategic Plan (CIP #577).....\$5,000

- 4) Revenue to meet said appropriation shall be provided from the following source:

Parking Capital Projects Fund  
Transfer In .....\$5,000

- 5) Funds shall be expended for reprogramming of parking meters and kiosk machines, as well as any other operating expenses associated implementation of the Strategic Parking Plan.

- 6) Sums as appropriated shall be expended under the direction of the City Manager.

- 7) This resolution shall take effect upon its passage.