

# VILLAGE COUNCIL

## AGENDA



Thursday, March 01, 2007

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### Library RECOMMENDATION FOR COUNCIL ACTION

ITEM No 4

**Subject** Approve an ordinance amending the Fiscal Year 2006-2007 Financial Services Department Capital Budget of Ordinance No 20060911-002 to transfer \$2,000,000 to the Library Department Capital Budget, and amending the Fiscal Year 2006-2007 Library Department Capital Budget of Ordinance No 20060911-002 to appropriate the \$2,000,000 transfer from the CIP Contingency Program to the North Village Branch Library Replacement Project

**Amount and Source of Funding** Funding in the amount of \$2,000,000 is available in the Fiscal Year 2006-2007 CIP Contingency (Related to #15)

**Fiscal Note** A fiscal note is attached

#### Additional Backup Material

(click to open)

- ☐ Ordinance
- ☐ Fiscal\_Note

**For More Information** Brenda Branch, Library Department  
Director / 974-7444, Greg Canally, Budget Officer / 974-2610

This budget amendment in the amount of \$2,000,000 will fund the proposed new building for the North Village Branch Library Replacement project

The funding will be used to design, construct, equip, and furnish the new North Village Branch Library, a 10,738 square foot facility, as well as funding the construction of a parking lot and any associated landscaping for the facility

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING THE FISCAL YEAR 2006-2007 FINANCIAL SERVICES DEPARTMENT AND LIBRARY DEPARTMENT CAPITAL BUDGETS OF ORDINANCE NO. 20060911-002 TO TRANSFER AND APPROPRIATE FUNDS.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

**PART 1.** The Council amends the Fiscal Year 2006-2007 Financial Services Department Capital Budget of Ordinance No 20060911-002 to transfer \$2,000,000 to the Library Department Capital Budget

**PART 2.** The Council amends the Fiscal Year 2006-2007 Library Department Capital Budget of Ordinance No 20060911-002 to appropriate \$2,000,000 from the CIP Contingency Program to the North Village Branch Library Replacement Project

**PART 3.** This ordinance takes effect on \_\_\_\_\_, 2007

**PASSED AND APPROVED**

\_\_\_\_\_, 2007      § \_\_\_\_\_  
   § \_\_\_\_\_  
   § \_\_\_\_\_  
   Will Wynn  
   Mayor

**APPROVED:** \_\_\_\_\_  
                                 David Allan Smith  
                                 City Attorney

**ATTEST:** \_\_\_\_\_  
                                 Shirley A Gentry  
                                 City Clerk

## **CIP BUDGET FISCAL NOTE**

**DATE OF COUNCIL CONSIDERATION**  
**WHERE ON AGENDA**  
**DEPARTMENT**

3/1/2007  
Ordinance  
Library

Approve an ordinance amending the Fiscal Year 2006-2007 Financial Services Department Capital Budget of Ordinance No 20060911-002 by transferring \$2,000 000 to the Library Department Capital Budget, amending the Fiscal Year 2006-2007 Library Department Capital Budget of Ordinance No 20060911-002, to appropriate \$2,000,000 from a transfer from CIP Contingency for the North Village Branch Library Replacement Project

### **Financial & Administrative Services**

|                       |                        |
|-----------------------|------------------------|
| Project Name          | CIP Contingency        |
| Project Authorization | 2006-07 Capital Budget |
| Funding Source        | CIP Interest           |
| Number                | 8560-7407-0005         |

|                       |                    |
|-----------------------|--------------------|
| Current Appropriation | \$7,155,095        |
| Amount of This Action | (\$2 000,000)      |
| Amended Appropriation | <u>\$5,155,095</u> |

### **Library Department**

|                       |  |
|-----------------------|--|
| Project Name          | North Village Branch Library Replacement |
| Project Authorization | 2006-07 Capital Budget                   |
| Funding Source        | CIP Interest                             |
| Number                | 8410-8507-New                            |

|                       |                    |
|-----------------------|--------------------|
| Current Appropriation | \$0                |
| Amount of This Action | \$2,000 000        |
| Amended Appropriation | <u>\$2,000,000</u> |