SUBJECT: Approve an ordinance amending the Fiscal Year 2005-2006 Financial Services Department Capital Budget of Ordinance No. 20050912-002 to transfer $800,000 to the Library Department Capital Budget from the CIP Contingency; amending the Fiscal Year 2005-2006 Library Department Capital Budget of Ordinance No. 20050912-002, to appropriate $800,000 for the Spicewood Springs Branch Library Expansion Project.

AMOUNT & SOURCE OF FUNDING: Funding is available in the Fiscal Year 2005-2006 CIP Contingency.

FISCAL NOTE: A fiscal note is attached.

REQUESTING DEPARTMENT: Library

DIRECTOR’S AUTHORIZATION: Brenda Branch

FOR MORE INFORMATION CONTACT: John Gillum, Library Facilities Planning Manager/974-7495; Greg Canally, Budget Officer/974-2610

PRIOR COUNCIL ACTION: N/A

This budget amendment, in the amount of $800,000, provides funding for the proposed work on the Spicewood Springs Branch Library. This is a project to expand the existing library located at 8637 Spicewood Springs Road by 4,500 square feet and provide appropriate parking. This is a 1998 Bond Project.
CIP BUDGET

FISCAL NOTE

DATE OF COUNCIL CONSIDERATION: 10/20/2005
WHERE ON AGENDA: Ordinance
DEPARTMENT: Library

Approve an ordinance amending the Fiscal Year 2005-2006 Financial Services Department Capital Budget of Ordinance No. 20050912-002 by transferring $800,000 to the Library Department Capital Budget; amending the Fiscal Year 2005-2006 Library Department Capital Budget of Ordinance No. 20050912-002, to appropriate $800,000 for the Spicewood Springs Branch Library Expansion Project.

Financial & Administrative Services

<table>
<thead>
<tr>
<th>Project Name</th>
<th>CIP Contingency</th>
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<tr>
<td>Project Authorization</td>
<td>2005-06 Capital Budget</td>
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<tr>
<td>Funding Source</td>
<td>CIP Interest</td>
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<tr>
<td>Number</td>
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| Current Appropriation | $7,275,095 |
| Amount of This Action | ($800,000) |
| Amended Appropriation | $6,475,095 |

Library

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<th>Project Name</th>
<th>Spicewood Springs Branch Library Expansion</th>
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</thead>
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<tr>
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<td>2005-06 Capital Budget</td>
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<tr>
<td>Funding Source</td>
<td>CIP Interest</td>
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<tr>
<td>Number</td>
<td>8410-857-New</td>
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</table>

| Current Appropriation | $0 |
| Amount of This Action | $800,000 |
| Amended Appropriation  | $800,000 |

Budget Office: [Signature] Date: 13 Oct 05
ORDINANCE NO._____

AN ORDINANCE AMENDING THE FISCAL YEAR 2005-2006 FINANCIAL AND ADMINISTRATIVE SERVICES DEPARTMENT AND LIBRARY DEPARTMENT CAPITAL BUDGETS OF ORDINANCE NO. 20050912-002 TO TRANSFER AND APPROPRIATE FUNDS.

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

PART 1. The approve an ordinance amending the Fiscal Year 2005-2006 Financial and Administrative Services Department Capital Budget of Ordinance No. 20050912-002 to transfer $800,000 to the Library Department Capital Budget and amending the Fiscal Year 2005-2006 Library Department Capital Budget of Ordinance No. 20050912-002, to appropriate $800,000 for the Spicewood Springs Branch Library Expansion Project.

PART 2. This ordinance takes effect on , 2005.

PASSED AND APPROVED

[signature]

$ $ $ 

[signature]

[signature]

Approved: Shirley A. Brown

City Clerk

ATTEST: [signature]

[signature]

Will Wynn

Mayor

David Allan Smith

City Attorney

Page 1 of 1

Date:10/12/05

COA Law Department

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Resp. Atty: S. Zimmerman