

# ATTACHMENT 2

**RESOLUTION NO. 2024-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LAKE FOREST, CALIFORNIA, AMENDING  
THE 2023-2030 CAPITAL IMPROVEMENT PLAN;  
AMENDING APPROPRIATIONS FOR FISCAL YEAR  
2023-24**

WHEREAS, the 2023-2030 Capital Improvement Plan was adopted by the City Council on June 20, 2023; and

WHEREAS, the appropriations for Fiscal Year 2023-24 were adopted by the City Council on June 20, 2023;

WHEREAS, modifications are now required as a result of changes during Fiscal Year 2023-24.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE FOREST DOES HEREBY RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:

Section 1. The City Council's adoption of this Resolution is not a project within the meaning of the California Environmental Quality Act. Specifically, the City's adoption of the Resolution is an administrative and fiscal function of the City that does not commit the City to any specific project or course of action. (State CEQA Guidelines, sections 15378(b)(4) & (b)(5).) Thus, no environmental review of the Resolution is required. The City Council hereby directs staff to prepare, execute and file with the Orange County Clerk a Notice of Exemption within five working days of the adoption of this Resolution.

Section 2. The General Fund Capital Fund is amended to increase its Capital Improvement Plan Appropriations for Fiscal Year 2023-24 as demonstrated in Exhibit A.

Section 3. The Director of Finance is hereby authorized to move appropriations between programs within program area budgets in concurrent with Department Directors.

Section 4. The City Manager is hereby authorized to transfer appropriations from one program area to another or between funds within the Operating Budget with notification to the City Council Audit Committee.

Section 5. The City Manager is hereby authorized to transfer appropriations from a capital improvement project to another existing project within the adopted Capital Improvement Program with notification to the City Council Audit Committee.

Section 6. The City Clerk shall attest as to the adoption and execution of this Resolution and cause the same to be maintained in the permanent records of the City.

**PASSED, APPROVED AND ADOPTED** this 21st day of May 2024, by the following vote, to wit:

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MARK TETTEMER  
MAYOR

ATTEST:

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LISA BERGLUND  
CITY CLERK

APPROVED AS TO FORM:

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MATTHEW RICHARDSON  
CITY ATTORNEY

STATE OF CALIFORNIA       )  
COUNTY OF ORANGE       ) SS  
CITY OF LAKE FOREST       )

I, Lisa Berglund, City Clerk of the City of Lake Forest, California, do hereby certify that the foregoing Resolution No. 2024-\_\_\_\_ was duly passed and adopted at a regular meeting of the Lake Forest City Council on the 21st day of May 2024, by the following vote, to wit:

AYES:       COUNCIL MEMBERS:  
NOES:       COUNCIL MEMBERS:  
ABSTAIN: COUNCIL MEMBERS:  
ABSENT: COUNCIL MEMBERS:

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LISA BERGLUND  
CITY CLERK

## EXHIBIT A

### AMENDMENT TO THE 2023-2030 CAPITAL IMPROVEMENT PLAN, AMENDMENT TO FISCAL YEAR 2023-24 APPROPRIATIONS

#### Capital Improvement Plan Appropriations

<b>Funding Source</b>	<b>Project</b>	<b>Current Budget</b>	<b>Increase (Decrease)</b>	<b>Amended Budget</b>
General Fund CIP Projects	Park Gazebo Replacement	\$132,580	\$105,100	\$237,680
<b>Total</b>				<b>\$237,680</b>