

RESOLUTION NO. 24-0067

A RESOLUTION OF THE CITY COUNCIL OF THE  
MANHATTAN BEACH, CALIFORNIA, ADOPTING THE  
FISCAL YEAR 2024-2025 OPERATING BUDGET; AND  
AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN  
PERSONNEL-RELATED ACTIONS

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS  
FOLLOWS:

SECTION 1. The City Council makes the following findings:

A. The Manhattan Beach Municipal Code provides that the City Manager shall cause to be prepared and submitted to the City Council an annual budget;

B. The budget covering the fiscal year 2024-2025 has been reviewed by the City Council with regard to the approval of estimated revenues and expenditures, service delivery changes and investments as included in the budget; and

C. The City Council has made such necessary revisions to the budget as provided for in Exhibit "A" attached hereto.

SECTION 2. The Fiscal Year 2024-2025 Operating Budget as presented to the City Council at the May 7, 2024, City Council meeting and as amended during subsequent meetings, including a Budget Study Session on May 14, 2024, and the Regular City Council Meeting on May 21, 2024, is hereby adopted as the official municipal budget for the City of Manhattan Beach ("Fiscal Year 2024-2025 Operating Budget").

SECTION 3. The Budget is available on the City website and the City Clerk is directed to maintain one copy of the Fiscal Year 2024-2025 Operating Budget on file at all times for inspection by the public.

SECTION 4. Beginning on July 1, 2024, the City Manager is hereby authorized to proceed with the implementation of the positions and programs as set forth in the approved and adopted budget, and to transfer any sum of appropriated funds between departments and programs provided they do not cross funds.

SECTION 5. By way of adopting the budget, staff is authorized to proceed with allocating and filling the positions approved in the budget.

SECTION 6. Unexpended appropriations from the Fiscal Year 2023-2024 Operating Budget may be carried forward to the next fiscal year provided the funds (1) have been previously encumbered for a specific purpose, (2) apply to

authorized, but uncompleted projects in the Capital Improvement Plan, (3) apply to ongoing Utility Undergrounding Assessment District projects; or (4) apply to awarded, but uncompleted grant programs. Corresponding revenues for previously budgeted, but not received, grant reimbursements may also be carried forward to the next fiscal year.

SECTION 7. This Resolution shall take effect immediately upon adoption.

SECTION 8. The City Clerk shall certify the passage and adoption of this Resolution.

ADOPTED on June 4, 2024.

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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JOE FRANKLIN  
Mayor

ATTEST:

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LIZA TAMURA  
City Clerk

## **CHANGES FROM FY 2024-2025 PROPOSED BUDGET**

## **EXHIBIT A**

- Revised Summary of Personnel Changes and Schedule of Full-Time Positions dated May 14, 2024 (No fiscal impact.).
- Add one Maintenance Supervisor and remove one Maintenance Inspector (General Fund - No fiscal impact after offsetting reduction in part-time hours).
- Add one Lead Water System Operator and remove one Water System Operator III (Water Fund - No fiscal impact after offsetting reduction in part-time hours).

### **GRANTS FUND**

#### Adjustment to Proposed Revenues and Expenditures

- Remove \$50,000 from Revenues and Expenditures for Sepulveda/Oak Neighborhood Traffic Calming project (project will remain budgeted in CIP Fund).
- Reclassify Grants Fund within the Special Revenue Funds category in the City's Fund Structure and move grant-related revenue and expenditure budgets to the Grants Fund for three existing projects:
  - MBB Complete Streets Corridor - Feasibility/Design Project from the Measure M Fund
  - Annual ADA Improvements Program (CDBG) from the CIP Fund
  - Rosecrans Bike Lane Improvements - Phase 1 Project (Grants Portion) from the Measure R Fund.

### **UAD CONSTRUCTION FUND**

#### Adjustment to Proposed Expenditures

- Carryforward unexpended project balances within the Fund from previous fiscal years.