

ITEM 3 ATTACHMENT D  
RESOLUTION NO. 2023-1873

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, ALLOCATING FUNDS FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT**

**WHEREAS**, a staff report has been presented to the City Council on October 11, 2023, requesting approval to appropriate \$169,300 in funding for Highway Safety Improvement Program Grant; and

**WHEREAS**, on June 21, 2023 the City Council adopted the Operating and Capital Improvement Budget for FY 2023-24; and

**WHEREAS**, Exhibit "A" hereof describes said budget appropriation and the resultant impact to the budget line items.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Calabasas, California, as follows:

A budget amendment appropriating \$169,300 for FY 2023-24 as more particularly described in Exhibit "A", attached hereto, is hereby approved.

The City Clerk shall certify to the adoption and shall cause the same to be processed in the manner required by law.

**PASSED, APPROVED AND ADOPTED** this 11<sup>th</sup> day of October 2023.

\_\_\_\_\_  
David J. Shapiro, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
*California Professional Municipal Clerk*

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Matthew T. Summers  
Colantuono, Highsmith & Whatley, PC  
City Attorney

**EXHIBIT A**

BUDGET AMENDMENT TO  
Grant Fund & Measure R Fund  
for Highway Safety Improvement Program (HSIP) Grant  
FY 2023 - 24

**A. FUND ALLOCATION**

Description	Account Number	FUND Name	Amount
Fund Balance	34-000-0310-00	Measure R ~ Local Return	(\$ 16,930)
Fund Balance	36-000-0310-00	Grants	\$ -
		<b>TOTAL ALLOCATION</b>	<b>(\$ 16,930)</b>

**B. Estimated REVENUES**

Description	Account Number	Current Budget	Revision	Amend Budget
<b>GRANTS FUND</b>				
FED-Highway Safety Improvement Program	36-000-4659-00	\$ -	\$ 152,370	\$ 152,370
<i>Establish revenue account for new Grant for Traffic Signal Safety Improvements</i>				
<b>TOTAL REVENUES</b>		<b>\$ -</b>	<b>\$ 152,370</b>	<b>\$ 152,370</b>

**C. Expenditure Account APPROPRIATIONS**

Description	Account Number	Current Budget	Revision	Amend Budget
Traffic Signal Safety Improvements	34-339-6503-81	\$ -	\$ 16,930	\$ 16,930
Traffic Signal Safety Improvements	36-339-6503-81	\$ -	\$ 152,370	\$ 152,370
<i>Establish PROJECT account for Traffic Signal Safety Improvements</i>				
<b>TOTAL APPROPRIATIONS</b>		<b>\$ -</b>	<b>\$ 169,300</b>	<b>\$ 169,300</b>