

LOCATION:

El Monte City Hall – East
City Council Chambers
11333 Valley Boulevard
El Monte, CA 91731



DATE AND TIME:

Tuesday,
April 10, 2018
6:00 p.m.

SPECIAL MEETING AGENDA

OF THE

CITY COUNCIL OF THE CITY OF EL MONTE

MEETING JOINTLY AND REGULARLY WITH THE EL MONTE HOUSING AUTHORITY; EL MONTE PUBLIC FINANCING AUTHORITY; EL MONTE WATER AUTHORITY; EL MONTE PARKING AUTHORITY; SUCCESSOR AGENCY TO THE FORMER EL MONTE COMMUNITY REDEVELOPMENT AGENCY; HOUSING SUCCESSOR AGENCY; AND, FROM TIME TO TIME, SUCH OTHER BODIES OF THE CITY WHOSE MEMBERSHIP IS COMPOSED EXCLUSIVELY OF THE MEMBERSHIP OF THE CITY COUNCIL

COUNCILMEMBERS/AUTHORITY MEMBERS:

Andre Quintero, Mayor

♦ Juventino "J" Gomez, Mayor Pro Tem ♦ Norma Macias, Councilmember

♦ Victoria Martinez, Councilmember ♦ Jerry Velasco, Councilmember

1. CALL TO ORDER:

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

Andre Quintero, Mayor/Chair

Juventino "J" Gomez, Mayor Pro Tem/Authority Member

Norma Macias, Councilmember/Authority Member

Victoria Martinez, Councilmember/Authority Member

Jerry Velasco, Councilmember/Authority Member

3. APPROVAL OF AGENDA:

City Council Meeting of April 10, 2018

4. INVOCATION:

5. FLAG SALUTE:

6. SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS ONLY:

As provided under **Government Code Section 54954.3**, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this **Special Meeting agenda only**. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the body are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the body are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The body may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this Special Meeting agenda.

Enforcement of Decorum: The Chief of Police of the City of El Monte, or such member, or members of the Police Department as the Chief of Police may designate, shall serve as the Sergeant-at-Arms of the meeting. The Sergeant-at-Arms shall carry out all orders and instructions given by the presiding official for the purpose of maintaining order and decorum at the meeting. While members of the public are free to level criticism of policies and the action(s) or proposed action(s) of the body or its members, members of the public may not engage in behavior that is disruptive to the orderly conduct of the proceedings, including, but not limited to, conduct that prevents other members of the public from being heard when it is their opportunity to speak or which prevents members of the audience from hearing or seeing the proceedings. Members of the public may not threaten any person with physical harm or act in a manner that may reasonably be interpreted as an imminent threat of physical harm. All persons attending the meeting must adhere to policies barring harassment based upon a person's race, religious creed, color, national origin, ancestry, physical handicap, medical condition, marital status, gender, sexual orientation or age.

7. CLOSED SESSION:

7.1 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – All Represented and Unrepresented Employees.

Bargaining Units Subject to Negotiations:

El Monte Police Mid-Managers Association; El Monte Police Officers Association; and Executive Management Team (unrepresented employees).



City Council Meeting of April 10, 2018

8. CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that they may be discussed, considered and voted upon individually by the Council. A matter may be removed from the Consent Calendar and taken up separately by way of a seconded motion of any member of the Council with the approval of a majority of the Council quorum.

8.1 Consideration and Ratification of a Resolution of the City Council of the City of El Monte, California Reaffirming the Current Representatives to the Independent Cities Risk Management Authority.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Ratify the attached Resolution reaffirming the current representatives to the Independent Cities Risk Management Authority.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9848

9. REGULAR AGENDA:

9.1 Consideration and Adoption of Mid-Year Budget Adjustments for the General Fund and Other Funds for Fiscal Year 2017-18.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt a Resolution to amend the General Fund Budget of \$75.8 million, Special Revenue Fund Budget of \$85.1 million, and Enterprise Fund budget of \$12.0 million for Fiscal Year 2017-2018.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9849



City Council Meeting of April 10, 2018

10. ADJOURNMENT:

The next Regular Meeting of the City Council will be held on **April 17, 2018** at 6:00 p.m. This Agenda will be posted on the City's website, www.ci.el-monte.ca.us, and physically posted no less than 72 hours prior to the start of the subject regular meeting. Although it is the City's practice and desire to electronically post a copy of this Agenda along with supporting material as part of its website posting, the size or formatting of certain supporting materials may render their website posting infeasible. Nevertheless, all supporting materials related to any item on this Agenda, that is made available to the members of the council may be inspected by members of the public at the City Clerk's Office located at 11333 Valley Boulevard, El Monte, Monday through Thursday, 7:00 am – 5:30 pm. For more information, please call the City Clerk's Office at 626-580-2016.

All public meetings and events sponsored or conducted by the City of El Monte are held in sites accessible to persons with disabilities. Requests for accommodations may be made by calling the office of the City Clerk at (626) 580-2016 at least three (3) working days prior to the event, if possible. This Agenda and copies of documents distributed at the meeting are available in alternative formats upon request.

Posted: April 5, 2018 at 5:45 p.m.





CITY OF EL MONTE

HUMAN RESOURCES/RISK MANAGEMENT
CITY COUNCIL AGENDA REPORT

SPECIAL CITY COUNCIL MEETING OF APRIL 10, 2018

April 4, 2018

Honorable Mayor and City Council
City of El Monte
11333 Valley Boulevard
El Monte, CA 91731

Dear Mayor and City Council:

CONSIDERATION AND RATIFICATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA REAFFIRMING THE CURRENT REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Ratify the attached Resolution reaffirming the City's representatives to the Independent Cities Risk Management Authority.

PURPOSE/BACKGROUND/JUSTIFICATION OF RECOMMENDED ACTION

The City of El Monte (the "City") is a member of the Independent Cities Risk Management Authority ("ICRMA"). ICRMA is a joint powers authority formed to provide risk management services, including, but not limited to: liability; workers' compensation; and property insurance coverage.

The ICRMA joint powers agreement requires each member city to appoint a member of its city council to serve as the member city's representative on the ICRMA Governing Board. In addition to the primary representative, the appointment of an alternate and substitute alternate is also required. The alternate and the substitute alternate may be staff members of the member cities.

The attached Resolution confirms to the ICRMA the City Council's appointments of primary representative, alternate representative, and substitute alternate representative to the ICRMA Governing Board.

Staff is seeking direction regarding the appointment of: 1) the primary representative, which should be a member of the City Council; 2) the substitute delegate, which may be a member of the City Council; and 3) the alternate substitute, which may be a member

of the staff. Staff recommends the appointment of Councilman Jerry Velasco as the primary delegate, Mayor Pro Tem Juventino “J” Gomez as the alternate delegate and Angela McCray as the substitute alternate to the ICRMA Governing Board and to the Risk Management Programs in which the City participates.

FISCAL IMPACT

There is no fiscal impact related to these recommended actions.

CONCLUSION

It is recommended that City Council ratify the attached Resolution appointing specific representatives to ICRMA.

Respectfully submitted,

ALEXANDER HAMILTON
City Manager

ANGELA McCRAY
Human Resources/Risk Management Director

ATTACHMENT I: Resolution

DATE: APRIL 10, 2018
PRESENTED TO EL MONTE CITY COUNCIL
<input type="checkbox"/> APPROVED
<input type="checkbox"/> DENIED
<input type="checkbox"/> PULLED
<input type="checkbox"/> RECEIVED AND FILE
<input type="checkbox"/> CONTINUED
<input type="checkbox"/> REFERRED TO
CHIEF DEPUTY CITY CLERK

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL MONTE REAFFIRMING THE REPRESENTATIVE TO THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

WHEREAS, the City of El Monte ("City") is a member of the Independent Cities Risk Management Authority ("ICRMA"), a joint powers authority created pursuant to the provisions of the California Government Code; and

WHEREAS, ICRMA provides a Liability Risk Management Program, Property Risk Management Program, Workers' Compensation Risk Management Program, and other programs for its members; and

WHEREAS, the Joint Powers Agreement provides that the city council of each member city may appoint a member of the city council as that city's representative to the ICRMA Governing Board and also authorizes the appointment of an alternate representative and a substitute alternate representative to represent the city's interest in the absence of the city council appointee; and

WHEREAS, City desires to reaffirm its representative to the ICRMA Governing Board.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of El Monte does hereby find, determine and declare as follows:

SECTION 1. That Councilman Jerry Velasco is hereby re-confirmed and re-appointed as the City's primary representative to serve on the ICRMA Governing Board. That Mayor Pro Tem Juventino "J" Gomez is also hereby re-confirmed and reappointed as the City's Alternate to serve on the ICRMA Governing Board. Likewise, that Angela McCray, Director of Human Resources/Risk Management is hereby re-confirmed and re-appointed as the City's substitute alternate, to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the primary and alternate members noted in this Section.

SECTION 2. That the individuals designated by this City Council as the City's representative, alternate and substitute alternate representatives to the ICRMA Governing Board and to the Risk Management Programs in which this City participates are hereby confirmed and designated as the City's delegates for all purposes of representing the City's interests and exercising the authority of the City with respect to the Coverage and the Program and voting on behalf of the City on all matters delegated to the Governing Board and signing such amendments as are contemplated to be approved by the Governing Board.

SECTION 3. This Resolution shall take effect upon adoption. The City Clerk shall certify to the adoption of this Resolution and shall provide a certified copy of this Resolution to ICRMA.

PASSED, APPROVED AND ADOPTED by the City Council of the City of El Monte at the regular meeting of this 10th of April, 2018.

Andre Quintero, Mayor
City of El Monte

ATTEST:

Jonathan Hawes, City Clerk
City of El Monte

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF EL MONTE)

I, Jonathan Hawes, City Clerk of the City of El Monte, do hereby certify that the above and foregoing Resolution No. 9848 was passed, approved, and adopted by the City Council of the City of El Monte, signed by the Mayor and attested by the City Clerk at a special meeting of said City held on this 10th day of April, 2018, and that said Resolution was adopted by the following votes to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jonathan Hawes, City Clerk
City of El Monte



CITY OF EL MONTE

CITY MANAGER'S OFFICE
CITY COUNCIL AGENDA REPORT

SPECIAL COUNCIL MEETING OF APRIL 10, 2018

April 3, 2018

The Honorable Mayor and City Council
City of El Monte
11333 Valley Boulevard
El Monte, CA 91731

Dear Mayor and City Council:

CONSIDERATION AND ADOPTION OF MID-YEAR BUDGET ADJUSTMENTS FOR THE GENERAL FUND AND OTHER FUNDS FOR FISCAL YEAR 2017-18

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Consider and adopt a Resolution to amend the General Fund Budget of \$75.8 million, Special Revenue Fund Budget of \$85.1 million, and Enterprise Fund budget of \$12.0 million for Fiscal Year 2017-2018.

BACKGROUND/JUSTIFICATION OF RECOMMENDED ACTION

The Fiscal Year 2017-2018 budget was originally adopted on June 20, 2017. The presentation of the mid-year budget review and forecast provides staff the opportunity to inform residents, the public, and the City Council of the financial condition of the City for the current fiscal year as of February 28, 2018.

This report summarizes the City's mid-year fiscal status by providing an analysis of anticipated revenues and expenditures in comparison to the adopted budget for Fiscal Year 2017-18. The amended budget incorporates revisions for economic trends and emerging issues that were unknown when the budget was originally adopted in June 2017.

A City-wide operational budget amendment is recommended so that the fiscal changes are noted, and so that the amended budget will not only provide the proper funding needed to carry out the programs and activities anticipated through June 30, 2018, but

will also more accurately reflect the financial condition of the City as it enters the Fiscal Year 2018-2019 budget preparation process.

General Fund

Attachment 1 of the report shows a summary illustration of the General Fund's original adopted budget in comparison to the proposed revised mid-year adjustments. Below is a summary analysis of the financial condition of the City through February 28, 2018.

Revenues

The General Fund Adopted Revenue Budget was \$70.7 million (\$67.4 Operating and \$3.3 Gas Tax Transfer) while actual revenues and transfers as of February 28, 2018 were \$29.9 million or 42.3% of the total budget. The City's major General Fund revenue sources are: Sales Tax; Property Tax; Utility Users Tax and Franchise Fees which represent approximately 84% of the City's total General Fund budgeted revenues for Fiscal Year 2017-18. These major sources of revenue are received at various times throughout the fiscal year. For example, Property Taxes are due without penalty to the County by December 10th and April 10th of each year. As a result, the City receives approximately half of the total property tax revenues by the end of January and the remaining half in May and June of each year. Both Sales Tax and Utility User Taxes are received on a monthly basis, while a portion of the Franchise Fees is received on a quarterly basis. However, Franchise Fees from both Southern California Gas Company and Southern California Edison Company are received only once a year during the month of April. As a result of the timing of these major General Fund revenues the City has only received approximately 42.3% of the total projected General Fund revenues through the end of the first eight months of this fiscal year (February 28, 2018).

As of February 28, 2018, total Sales Tax revenues were \$8.7 million or 51% of the projected annual receipts and are slightly above 1% higher than the total receipts for the same period last year. Measure GG revenues which are generated from a ½ percent Sales Tax, also show favorable growth with a total year-to-date receipts of \$2.4 million or 52% of projected annual receipts. Year-to-date Property Tax revenues are \$10.5 million or 55% of projected annual receipts, and includes \$6.2 million from vehicle license in-lieu fees (VLF). The yearly vehicle license in-lieu fees was projected to generate \$11.4 million in total revenues, as a result of the first of two annual installments that was received this fiscal year, total project vehicle license in-lieu fees will generate an additional \$1.0 million of General Fund revenues. Utility Users Tax is \$3.1 million or 56% of projected annual receipts. Franchise Fees associated with both of the gas and electric companies represents approximately 31% of the total Franchise Fee revenue for the fiscal year will be received by the City in April 2018 however, of the remaining sources of Franchise Fee consisting primarily of solid waste and cable TV are received on a quarterly basis and are trending as expected. Development activity has also provided the City with increased revenue in its fee for service category. Staff projects Development revenue will provide an additional \$330,000 in revenues for the General Fund.

Expenditures

The adopted General Fund budget for appropriations is \$74.5 million, while actual expenditures as of February 28, 2018 were \$44.3 million, representing 59.4% of the total General Fund budget.

As part of the mid-year budget review, the executive budget team, along with Department Directors, recommend additional appropriations within the General Fund's Public Works Departmental in the amount of \$845,000 to be transferred to the Storm Drain Fund to cover the cost of State mandated water quality control regulations (Attachment 2). However, there is a projected \$625,000 savings in wages and benefits within the General Fund as a result of unfilled budgeted positions.

The current fiscal year General Fund budget was approved on June 20, 2017 with a structural deficit of just over (\$3.8) million. As of the mid-year adjustments, total deficit for this fiscal year in the General Fund is projected to reduce to (\$2.7) million, this reduction is mostly due to an unanticipated \$1.0 million in additional VLF fees and cost saving in unfilled budgeted position.

Special Revenue Funds

The City accounts for operations other than the General Fund which are categorized in the following major categories: Special Revenue, Enterprise, and Internal Service Funds. Staff, the executive budget team, and department Directors reviewed the City's Special Revenue Funds and propose the following mid-year adjustments as presented:

Special Revenue

Special revenue funds are used to account for activities for which there is a legal restriction or restricted for a specified purpose such as Federal, State and local grants, impact fees and developer contributions. The proposed changes in this category apply to the Storm Drain Fund (283) to increase appropriations in an amount of \$25,000 to offset anticipated costs related to cleaning approximately 555 catch basins.

Enterprise – Water Authority Fund (600)

A request to increase appropriations in the Water Fund in the amount of \$14,500 to cover additional costs through the end of the fiscal year relating to equipment maintenance, water quality testing and bank service charges.

LEGAL REQUIREMENTS

There are no Federal or State legal requirements for the City to adopt or approve a mid-year budget amendment.

FISCAL IMPACT

The proposed mid-year budget adjustments will amend the adopted budget to meet increases in service demand levels, reflect changes to the revenue projections from an improving economy as well as provide for full budget disclosure to increase overall financial transparency.

CONCLUSION

It is recommended that the City Council consider and adopt the attached Resolution to increase appropriations in the General Fund budget in the amount of \$845,000 for a total budget of \$75,810,583; increase appropriation in the Water Authority Fund in the amount of \$14,500 for a total budget of \$5,061,300; and increase appropriation in the Storm Drain Fund in the amount of \$25,000 for a total budget of \$845,000.

Respectfully submitted,

ALEX HAMILTON
City Manager

BRUCE FOLTZ
Finance Director

Attachments:

1. General Fund – Summary
2. Budget Amendment – Summary

April 10, 2018
PRESENTED TO EL MONTE CITY COUNCIL
<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED <input type="checkbox"/> PULLED <input type="checkbox"/> RECEIVE AND FILE <input type="checkbox"/> CONTINUED
<input type="checkbox"/> REFERRED TO
CHIEF DEPUTY CITY CLERK

ATTACHMENT 1
GENERAL FUND - SUMMARY

	Original Adopted Budget	Mid-Year Revised Budget
Revenues		
Original Adopted Revenue Budget	\$ 70,724,600	\$ 70,724,600
Amendments to Adopted Budget (Council Approved)		\$ 269,895
Revenues Adjustments at Mid-Year		\$ 1,392,253
Revised General Fund Revenues	\$ 70,724,600	\$ 72,386,748
Expenditures		
Original Adopted Expenditures Budget	\$ 74,533,500	\$ 74,533,500
Amendments to Adopted Budget (Council Approved)		\$ 432,083
Expenditures Adjustments at Mid-Year		\$ 845,000
Revised General Fund Expenditures	\$ 74,533,500	\$ 75,810,583
Projected Salary Savings		\$ (625,000)
Projected Operating Deficit	\$ (3,808,900)	\$ (2,798,835)

ATTACHMENT 2
BUDGET AMENDMENT SUMMARY
EXPENDITURES

General Fund

Department	Original Adopted Budget FY 17-18	Amendments	Adopted/ Amended Budget FY 17-18	Mid Year General Fund Amendments	Mid-Yr Amendments + Amended Budget FY 17-18
Administration	3,524,200	24,895	3,549,095	-	3,549,095
Finance	1,914,200		1,914,200	-	1,914,200
Public Safety	38,148,300	7,000	38,155,300	-	38,155,300
Parks & Recreation	3,424,100		3,424,100	-	3,424,100
Economic Development	5,370,500	140,000	5,510,500	-	5,510,500
City Attorney	1,500,000		1,500,000	-	1,500,000
Public Works	9,581,100	904,934	10,486,034	845,000	11,331,034
Non-Departmental	6,677,900	(644,746)	6,033,154	-	6,033,154
Information Technology	668,600		668,600	-	668,600
Capital Grant Match	3,724,600		3,724,600	-	3,724,600
Total	\$ 74,533,500	\$ 432,083	\$ 74,965,583	\$ 845,000	\$ 75,810,583

Special Revenue Fund and Other Funds and Enterprise Fund

Special Revenue	63,890,100	4,199,466	68,089,566	25,000	68,114,566
Debt Service Fund	1,914,500		1,914,500		1,914,500
Internal Service Fund	3,433,700	200,000	3,633,700		3,633,700
Capital Projects	7,968,100		7,968,100		7,968,100
Successor Agency & Trust Funds	3,326,800	176,550	3,503,350		3,503,350
Sub-total	80,533,200	4,576,016	85,109,216	25,000	85,134,216
Enterprise Fund	11,977,700	15,000	11,992,700	14,500	12,007,200
Total	92,510,900	\$ 4,591,016	\$ 97,101,916	\$ 39,500	\$ 97,141,416
<hr/>					
Total FY 2018 City-Wide Operating Budget	167,044,400	5,023,099	172,067,499	884,500	172,951,999

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA ADOPTING AN AMENDMENT OF THE FY 2017-2018 GENERAL FUND, ENTERPRISE FUND, SPECIAL REVENUE, AND OTHER FUNDS

WHEREAS, the City of El Monte adopted the annual operating budget for the fiscal year beginning July 1, 2017 to June 30, 2018; and

WHEREAS, such budget has been reviewed by the City Council with regard to staff requests to amend the estimated revenues and expenditures.

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF EL MONTE DOES HEREBY PASS AND RESOLVE AS FOLLOWS:

SECTION 1. This Resolution is adopted for the purposes of amending the approval by the City Council of the City of El Monte of the General Fund, Special Revenue Funds and Enterprise Funds Annual Operating Budget of the City for the 2017-18 Fiscal Year (the "Annual Budget"). A copy of the Original and Amended Annual Budget as presented at the meeting on April 10, 2018 and the Resolution in adoption is on file with the City Clerk. The amended \$172.9 million Annual Operating Budget is comprised of the: "General Fund", "Special Revenue Funds and "Enterprise Funds."

SECTION 2. The Annual Amended Appropriation Budget provides for each fund as follows:

<u>General Fund</u>	\$75,810,583
<u>Special Revenues & Other Funds</u>	\$85,134,216
<u>Enterprise Funds</u>	
Fund 600 - Water	\$ 5,061,300
Fund 650 - Sewer	\$ <u>6,945,900</u>
Total Enterprise Funds	\$12,007,200

SECTION 3. The total annual amended budget as set forth as of the date of adoption of the Resolution is as follows: \$172,951,999.

SECTION 4. The Finance Department is hereby authorized and declared to cause a copy of the Amended Budget as hereby approved to be uploaded or posted to the City website at the earliest feasible time.

SECTION 5. This Resolution shall be effective as the date of original adoption, April 10, 2018.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of El Monte at its regular meeting on this 10th day of April 2018.

Andre Quintero, Mayor
City of El Monte

ATTEST:

Jonathan Hawes, City Clerk
City of El Monte

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF EL MONTE)

I, Jonathan Hawes, City Clerk of the City of El Monte, do hereby certify that the above and foregoing Resolution No. _____ was passed, approved, and adopted by the City Council of the City of El Monte, signed by the Mayor and attested by the City Clerk at a meeting of said City held on this 10th day of April 2018, and that said Resolution was adopted by the following votes to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jonathan Hawes, City Clerk
City of El Monte