UAKLAND CITY COUNCIL

RESOLUTION NO. _____58416 C.M.S.

MWS:am

RESOLUTION ESTABLISHING THE PURPOSE AND OPERATION OF THE MONTCLAIR GOLF COURSE FUND.

RESOLVED: That the Montclair Golf Course Fund is hereby established and shall be operated as a governmental enterprise fund; and be it

FURTHER RESOLVED: That all costs of operating and maintaining the golf courses and premises at the Montclair Golf Course shall be paid from the Montclair Golf Course Fund; and be it

FURTHER RESOLVED: That the proceeds resulting from the operation of the Montclair Golf Course, including all proceeds received from concession agreements related to the operation of the golf courses and premises located at said golf course, shall be deposited in the Montclair Golf Course Fund; and be it

FURTHER RESOLVED: That the City Manager shall submit to the City Council as soon as practicable after the close of each fiscal year a balance sheet for the Montclair Golf Course as of June 30 of that year and an income and expense statement for said fund for the immediately preceding fiscal year; and be it

FURTHER RESOLVED: That the City Council may transfer to or from the Montclair Golf Course Fund such amounts of nonrestrictive funds as may be necessary for the proper operation and maintenance of the golf courses and premises at the Montclair Golf Course.

September 4, 19 79

IN COUNCIL, OAKLAND, CALIF., _

PASSED BY THE FOLLOWING VOTE:

GIBSON RILES, SPEES
AYES — XHIMAKAYO, ENG, GILMORE, MAXXXXIXIXA, MOORE, OGAWA, SUTTER, WIXKAXXXX

AND PRESIDENT WILSON - 9

NOES - NONE

ABSENT - NONE

ABSTENTION - NONE

MAYOR OF PHECITY OF CALLAND CALIF

CITY CLERK AND CLERK OF THE COUNCE

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