



Meeting Date: 9/16/08

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Ernest Whitaker *EW* Agenda Item No. I-9  
 Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance *[Signature]* Other (Specify) \_\_\_\_\_

**DATE:** September 5, 2008

**TO:** City Council

**FROM:** Ernest Whitaker, Interim Housing Director  
 Housing Department *Ernest Whitaker*

**SUBJECT:** Appropriation of Funds for the Lighthouse Project

**RECOMMENDATION**

That City Council approve the appropriation of funds in the amount of \$14,000 from the City's In-Lieu Fee Fund for site clean up at 1450 Rose Avenue.

**DISCUSSION**

The Lighthouse Project, formerly known as the Rainbow House Recovery Center, at 1450 South Rose Avenue has been completed and the Finance staff is balancing accounts. The U.S. Department of Housing and Urban Development (HUD) disallowed \$14,000 which had been spent cleaning up the grounds, trimming trees, and eliminating weeds from the \$343,858 Continuum of Care grant. The rationale was that this work was done too far in advance of completing the construction work of the buildings. Staff recommends that these clean up costs be paid for with In-Lieu Fee funds. The In-Lieu Fee fund has previously made a contribution of \$1.1 million toward the development of this project, excluding the cost of the clean up.

**FINANCIAL IMPACT**

Funds will come from the In-Lieu Fee Fund Balance which has a current balance of \$3,143,129. The funds will be transferred to Account No. 371-5121-826-8209 (Project No. 045102).

Attachment #1 - Special Budget Appropriation

**CITY OF OXNARD**  
**REQUEST FOR SPECIAL BUDGET APPROPRIATION**

To the City Manager:

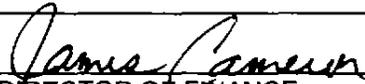
September 5, 2008

Request is hereby made for an appropriation of total ..... \$14,000

Reason for appropriation: BEGIN Program

<u>FUND</u>	<u>ACCOUNT/DESCRIPTION</u>	<u>AMOUNT</u>
Housing In-Lieu (371)	Rainbow House 371-5121-826-8209 (045102)	\$14,000
	Net Estimated Change to Housing In-Lieu Fund Balance	(\$14,000)

  
 \_\_\_\_\_  
 Department Director

  
 \_\_\_\_\_  
 DIRECTOR OF FINANCE

Disposition	Approved _____
Transfer by Journal Voucher _____	Rejected _____
	_____ City Manager

BUDGET.APP

ATTACHMENT NO.   1    
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