

July 3, 2003

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
July 8, 2003

HERMOSA BEACH HISTORICAL MUSEUM

Recommendation:

That the City Council appropriate \$8,000 from the Park/Recreation Facility Tax Fund to be used for the renovation of the Hermosa Beach Historical Museum and direct the City Manager to disburse the funds upon request of the museum.

Background:

The City Council, at the June 10, 2003 meeting when considering the 2003-04 fiscal year budget, directed that staff return with an additional appropriation to fund a portion of the costs of the renovation of the museum. The Park/Recreation Facility Tax Fund is estimated to have a balance on 6/30/04 of \$22,200. This additional appropriation will leave a balance of \$14,200.

Respectfully submitted,

Stephen R. Burrell
City Manager