

**RESOLUTION NO. \_\_\_\_\_**

**Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Appropriating \$39,863,698 Into The Successor Agency's Fiscal Year 2025-26 Budget**

**WHEREAS**, the operation of the City requires a budget detailing revenues and expenditures to be adopted; and

**WHEREAS**, the Executive Director presented a Proposed Budget for Fiscal Year 2025-26 to the Board at the meeting held on June 3, 2025; and

**WHEREAS**, the Agency approved the Proposed Operating Budget on June 3, 2025; and

**WHEREAS**, the Budget as submitted, which is subject to both the County Oversight and Department of Finance's final approval; and

**WHEREAS**, the Budget Amendment increases the operating budget to match the approved budget as approved by the Oversight Board and the Department of Finance; now, therefore, be it

**RESOLVED** by the Successor Agency to the Former Redevelopment Agency of the City of Emeryville that:

- A. The Budget for Fiscal Year 2025-26 is hereby approved as set forth in Exhibit A hereto, a copy of which is on file with the Agency Clerk, and authorizes the preparation of the adopted City Budget for Fiscal Year 2025-26 in conformance with Exhibit A; and
- B. The funds set forth in the Budget are hereby appropriated in the manner and for the purposes set forth in the Budget; and
- C. The revenues for all Agency funds are projected as set forth in the City Budget.

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Successor Agency FY25-26 Budget  
Successor Agency Meeting | June 3, 2025  
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**ADOPTED**, by the City Council of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency at a regular meeting held Tuesday, June 3, 2025, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
SECRETARY

**ATTACHMENTS**

- Exhibit A – Proposed 2025-27 Budget

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CHAIR

APPROVED AS TO FORM:

DocuSigned by:  
*John Kennedy*  
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\_\_\_\_\_  
LEGAL COUNSEL