

**CITY OF WALNUT CREEK
RESOLUTION NO. 17-54**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT CREEK
AMENDING ADMINISTRATIVE POLICY NO. 302, USE OF ONE-TIME REVENUES AND
GENERAL FUND SURPLUSES**

WHEREAS, Administrative Policy No. 302, "Use of One-Time Revenues and General Fund Surpluses", was adopted on June 19, 2012 by formal action of the City Council via Resolution No. 12-37.

NOW, THEREFORE, the City Council of the City of Walnut Creek, California, does resolve as follows:

Section 1. Administrative Policy No. 302 is amended to allow an allocation to an irrevocable pension trust as an acceptable use of funds.

Section 2. Administrative Policy No. 302 is on file in the office of the City Clerk, and incorporated herein by reference.

Section 3. This resolution shall become effective July 18, 2017.

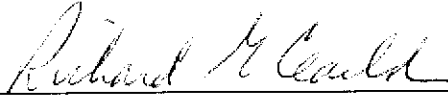
Section 4. To the extent that any provision of this resolution conflicts with any provision of any prior Council resolution concerning the Policy covered by this resolution, the provision of the prior resolution is repealed.

PASSED AND ADOPTED by the City Council of the City of Walnut Creek at a regular meeting thereof held on the 18th day of July, 2017 by the following called vote:

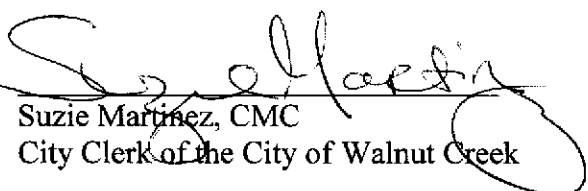
AYES: Councilmembers: Haskew, Silva, Wilk, Wedel, Mayor Carlston

NOES: Councilmembers: None

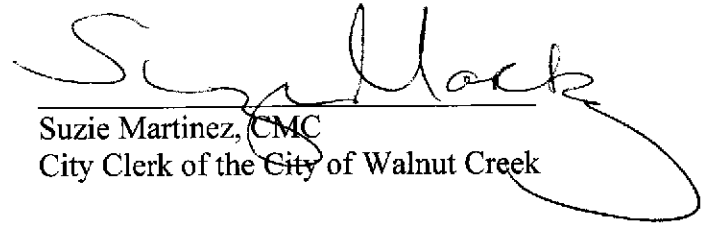
ABSENT: Councilmembers: None


Richard G. Carlston
Mayor of the City of Walnut Creek

Attest:


Suzie Martinez, CMC
City Clerk of the City of Walnut Creek

I HEREBY CERTIFY the foregoing to be a true and correct copy of Resolution No. 17-54 duly passed and adopted by the City Council of Walnut Creek, County of Contra Costa, State of California, at a regular meeting of said Council held on the 18th day of July, 2017.



Suzie Martinez, CMC
City Clerk of the City of Walnut Creek