

RESOLUTION NUMBER: 6335-2021

CITY OF SEBASTOPOL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL AUTHORIZING A BUDGET AMENDMENT FOR BODEGA AVENUE BIKE LANES AND PAVEMENT REHABILITATION DESIGN (CIP PROJECT #0516-85.00)

WHEREAS, the City Council supports the proposal of the Budget Amendment for the Bodega Avenue Bike Lanes and Pavement Rehabilitation Design (CIP Project #0516-85.00); and

WHEREAS, to account for increase in the Fiscal Year 2020-21 Capital Improvement Program (CIP) expenditures, a \$270,000 corresponding budget adjustment is necessary for design, engineering, and project management of the project; and

WHEREAS, the funding source for the CIP project in the adopted Fiscal Year 2020-21 CIP budget assumed \$146,000 from CDBG grant funds, and \$50,000 from Traffic Impact Fees fund for a total funding amount of \$196,500 and is insufficient; and

WHEREAS, the CDBG grant was not awarded to the City and therefore CDBG fund source is not available for this project; and

WHEREAS, as reviewed by the Administrative Services Director, the following funding sources were identified and available for the increased expenditures as shown on the table.

| <i>Adopted FY 2020-21 CIP Budget</i> | |
|--------------------------------------|-------------------|
| Fund Sources | Amount |
| CDBG | \$146,000. |
| Traffic Impact Fee | <u>\$50,000.</u> |
| Total - Original | \$196,500. |
| <i>Proposed Amended Budget</i> | |
| Fund Sources | Amount |
| Measure M | \$115,000. |
| Road Maintenance & Rehab SB 1 | <u>\$155,000.</u> |
| Total – Proposed Amended Budget | \$270,000. |

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sebastopol does hereby approve a budget amendment for the Bodega Avenue Bike Lanes and Pavement Rehabilitation Design (CIP Project #0516-85.00) from \$196,500 to the amount of \$270,000 from the following fund sources: Measure M funds in the amount of \$115,000 and Road Maintenance & Rehabilitation SB 1 funds in the amount of 155,000.

The above and foregoing Resolution was duly passed, approved, and adopted at a meeting by the City Council on the 6th day of April 2021, by the following vote:

VOTE:

Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass
Noes: None
Absent: Councilmember Hinton
Abstain: None

APPROVED: _____
Mayor Una Glass

ATTEST: _____
Mary Gourley, Assistant City Manager/City Clerk, MMC

APPROVED AS TO FORM: _____
Larry McLaughlin, City Attorney