

RESOLUTION NUMBER: 6421-2022

CITY OF SEBASTOPOL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL AUTHORIZING A BUDGET AMENDMENT FOR FIRST STREET WATER MAIN REPLACEMENT PROJECT (CIP PROJECT #0818-20.09)

WHEREAS, additional budget is needed to fund the total cost of construction of the First Street Water Main Replacement Project, which includes construction, construction management and inspection (CM); and

WHEREAS, a budget amendment to the Fiscal Year 2021-22 adopted CIP budget is needed to incorporate said changes to the proposed expenditures and funding sources; and

WHEREAS, as reviewed by the Administrative Services Director, the following expenditures and funding sources are needed as shown on Table 1.

Table 1 - Adopted and Proposed CIP Budget for: First Street Water Main Replacement Project #0818-20.09

EXPENDITURES	ADOPTED	PROPOSED
Project Management	\$2,000.	\$2,000.
Construction and CM	\$247,500.	\$267,550
Total	\$249,500.	\$269,550.
FUNDING SOURCE		
Water Capital Fund	\$249,500.	\$269,550.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sebastopol does hereby approve a budget amendment for the First Street Water Main Replacement Project (CIP Project #0818-20.09) from \$249,500 to \$269,550 from the Water Capital Fund.

The above and foregoing Resolution was duly passed, approved, and adopted at a meeting by the City Council on the 19th day of April 2022, by the following vote:

VOTE:

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



Approved: Patrick Slayter, Mayor

ATTEST:



Mary Gourley, Assistant City Manager/City Clerk, MMC

APPROVED AS TO FORM:



Larry McLaughlin, City Attorney