

RESOLUTION NUMBER: 6587-2024
CITY OF SEBASTOPOL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL AUTHORIZING A CIP BUDGET AMENDMENT
FOR YOUTH ANNEX ADA PROJECT #0213-20.05

WHEREAS, on March 26, 2024 the construction contract was awarded DMR Builders; and

WHEREAS, a budget amendment is needed primarily due to additional costs for changes in the design plans resulting in insufficient funding for construction support, contingencies and city engineering support during the construction phase; and

WHEREAS, a budget amendment to the adopted Fiscal Year 2023-24 Capital Improvement Program (CIP) budget to proposed expenditures and funding sources is necessary for incorporating cost changes due to the reasons listed above; and

WHEREAS, on June 20, 2023 City Council adopted the Fiscal Year 2023-24 CIP Budget for the Youth Annex ADA Upgrades Project #0213-20.05 in the amount of \$161,000; and

WHEREAS, the adopted and proposed amended budget to incorporate cost changes as described above and required to complete the Youth Annex ADA Upgrades Project is shown in the table below.

Table: Adopted and Proposed FY 2023-24 Budget for Youth Annex ADA Project #0213-20.05

Fund No.	Fund Name	Adopted CIP Budget FY 2023-24	Proposed CIP Budget Amendment	Change in Fund Allocation
216	CDBG	\$153,500.	153,215.	-\$285.
103	Bldg./Facilities/Infrastruc. Reserve	7,500.	27,785.	20,285.
Total		\$161,000.	\$181,000.	\$20,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sebastopol does hereby approve a budget amendment for Youth Annex ADA Upgrades Project from the designated funds and in the amounts shown on the table above.

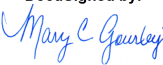
The above and foregoing Resolution was duly passed, approved, and adopted at a meeting by the City Council on the 21st day of May 2024 by the following vote:

VOTE:

Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich
Noes: None
Absent: None
Abstain: None

APPROVED: 
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Mayor Diana Gardner Rich

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ATTEST:

Mary Gourley, Assistant City Manager/City Clerk, MMC

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APPROVED AS TO FORM:

Larry McLaughlin, City Attorney