

RESOLUTION R2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, DEOBLIGATING CAPITAL IMPROVEMENT PROGRAM MEASURE T FUNDS FROM THE FOLLOWING PROJECTS: \$1,150,000 FROM FREEWAY DRIVE REHABILITATION (33ST23PW02), \$810,000 FROM JEFFERSON STREET REHABILITATION TROWER TO SIERRA (33ST22PW06); OBLIGATING CAPITAL IMPROVEMENT PROGRAM MEASURE T FUNDS FOR THE FOLLOWING PROJECTS: \$1,860,000 FOR SALVADOR AVENUE WIDENING (33ST22PW03), AND \$100,000 FOR WESTWOOD NEIGHBORHOOD STREETLIGHTS (33ST22PW09); AND THEREBY INCREASING THE CURRENT EXPENDITURE BUDGET OF THE CAPITAL IMPROVEMENT FUND BY \$0, AS DOCUMENTED IN BUDGET ADJUSTMENT NO. 3P10

WHEREAS, Council action is needed for budget adjustments to previously approved Capital Improvement Program (CIP) budgets; and

WHEREAS, two CIP projects are proposed for deobligation of funds, i.e., 33ST23PW02 (Freeway Drive Rehabilitation) in the amount of \$1,150,000, and 33ST22PW06 (Jefferson Street Rehabilitation Trower to Sierra) in the amount of \$810,000; and

WHEREAS, two CIP projects are proposed for obligation of funds, i.e., 33ST16PW02 (Salvador Avenue Widening) in the amount of \$1,860,000, and 33ST22PW09 (Westwood Neighborhood Streetlights) in the amount of \$100,000; and

WHEREAS, the proposed budget adjustments will decrease the balance of the Capital Improvement Fund by \$0; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

ATTACHMENT 2

2. The City Council hereby approves the deobligation of funds for two CIP projects, i.e., 33ST23PW02 (Freeway Drive Rehabilitation) in the amount of \$1,150,000, and 33ST22PW06 (Jefferson Street Rehabilitation Trower to Sierra) in the amount of \$810,000, as documented in Budget Adjustment No. 3P10, attached hereto as Exhibit "A" and incorporated herein by reference.

3. The City Council hereby approves the obligation of funds for two CIP projects, i.e., 33ST16PW02 (Salvador Avenue Widening) in the amount of \$1,860,000, and 33ST22PW09 (Westwood Neighborhood Streetlights) in the amount of \$100,000, as documented in Budget Adjustment No. 3P10, attached hereto as Exhibit "A" and incorporated herein by reference.

4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 2nd day of April, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney