

RESOLUTION R2022-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) DEOBLIGATING CAPITAL IMPROVEMENT PROGRAM MEASURE T FUNDS FROM THE FOLLOWING PROJECTS: \$135,000 FROM TRANCAS STREET REHAB (ST19PW05), \$1,436,000 FROM WESTWOOD REHAB PHASE 2A (ST20PW05), \$767,000 FROM TROWER AVE. REHAB PHASE 2 (ST20PW06), \$1,306,000 FROM SOSCOL AVE. REHAB CENTRAL TO LA HOMA (ST20PW08); AND (2) OBLIGATING CAPITAL IMPROVEMENT PROGRAM MEASURE T FUNDS FOR THE FOLLOWING PROJECTS: \$30,000 FOR MAIN ST. AND LINCOLN AVE. REHAB (ST20PW02), \$3,000,000 FOR LAUREL STREET REHABILITATION (ST20PW10), \$1,000,000 FOR BROWNS VALLEY ROAD/1st STREET-WESTVIEW TO 29 (ST22PW03), AND \$250,000 FOR FREEWAY DRIVEWAY REHABILITATION (ST23PW02); AND THEREBY (3) INCREASING THE CURRENT EXPENDITURE BUDGET OF THE CAPITAL IMPROVEMENT FUND BY \$636,000, AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE2203502

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

WHEREAS, four CIP projects are proposed for deobligation of funds, i.e., ST19PW05 (Trancas Street Rehab) in the amount of \$135,000, ST20PW05 (Westwood Rehab Phase 2A) in the amount of \$1,436,000, ST20PW06 (Trower Ave. Rehab Phase 2) in the amount of \$767,000, and ST20PW08 (Soscol Ave. Rehab Central to La Homa) in the amount of \$1,306,000; and

WHEREAS, four CIP projects are proposed for obligation of funds, i.e., ST20PW02 (Main St. and Lincoln Ave. Rehab) in the amount of \$30,000, ST20PW10 (Laurel Street Rehabilitation) in the amount of \$3,000,000, ST22PW03 (Browns Valley Road/1st Street-Westview to 29) in the amount of \$1,000,000, and ST23PW02 (Freeway Drive Rehabilitation) in the amount of \$250,000; and

WHEREAS, the proposed budget adjustments will decrease the balance of the Capital Improvement Fund by \$636,000; 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.

ATTACHMENT 2

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.

2. The City Council hereby approves the deobligation of funds for four CIP projects, i.e., ST19PW05 (Trancas Street Rehab) in the amount of \$135,000, ST20PW05 (Westwood Rehab Phase 2A) in the amount of \$1,436,000, ST20PW06 (Trower Ave. Rehab Phase 2) in the amount of \$767,000, and ST20PW08 (Soscol Ave. Rehab Central to La Homa) in the amount of \$1,306,000, as documented in Budget Adjustment No. BE2203502, attached hereto as Exhibit "A" and incorporated herein by reference.

3. The City Council hereby approves the obligation of funds for four CIP projects, i.e., ST20PW02 (Main St. and Lincoln Ave. Rehab) in the amount of \$30,000, ST20PW10 (Laurel Street Rehabilitation) in the amount of \$3,000,000, ST22PW03 (Browns Valley Road/1st Street-Westview to 29) in the amount of \$1,000,000, and ST23PW02 (Freeway Drive Rehabilitation) in the amount of \$250,000, as documented in Budget Adjustment No. BE2203502, 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 1st day of March, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney