

RESOLUTION 2017-128

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A BUDGET APPROPRIATION OF \$4.5 MILLION FROM FY 2016/17 GENERAL FUND DESIGNATED RESERVES (\$2.5 MILLION FROM FIRE/EMS SERVICES FS#70, \$1.2 MILLION FROM COMPENSATED EMPLOYEE ABSENCES, \$0.8 MILLION FROM PLAZA SAN PABLO INFRASTRUCTURE PROJECTS), AND \$11 MILLION FROM FUTURE 2017 LEASE REVENUE BOND PROCEEDS FOR A TOTAL OF \$15.5 MILLION TO CAPITAL IMPROVEMENTS PROGRAM (CIP) PROJECT BUDGET 320-3200-43600-CIH-CON FOR THE DEVELOPMENT OF THE NEW SAN PABLO CITY HALL

WHEREAS, on November 18, 2015, City Council adopted resolution 2015-201 authorizing the City Manager to proceed with the New City Hall Project (“New City Hall Project”) in Plaza San Pablo;

WHEREAS, on June 14, 2016, the City released a Request for Proposal for the New City Hall Project and received four proposals;

WHEREAS, staff recommended that Capital Partners Development Company, LLC (“Capital Partners”) best demonstrated the experience, expertise and qualifications necessary to carry out the New City Hall Project;

WHEREAS, on September 19, 2016, City Council adopted resolution 2016-290 authorizing the City Manager to begin negotiations with Capital Partners for the disposition and redevelopment of the Current City Hall site (“Current City Hall”) and construction of New City Hall facilities (“New City Hall”);

WHEREAS, on June 19, 2017, City Council is considering a resolution authorizing the execution of an Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions (“PSA”) for the purchase and sale of the Current City Hall;

WHEREAS, the PSA includes a City Hall Contract (“City Hall Contract”) for the design and construction of the New City Hall;

WHEREAS, at the same meeting, City Council is also considering a resolution approving the issuance of Lease Revenue Bonds Series 2017 (“LRB 2017”) to fund the City Hall Project;

WHEREAS, the proposed resolution appropriates \$4.5 million from FY 2016/17 General Fund Designated Reserves and \$11 million from LRB 2017 proceeds to CIP project budget 320-3200-43600-CIH-CON to fund the New City Hall Project; and

WHEREAS, this appropriation of funds is not a project as defined by CEQA under section 15378 which states that "project" does not include the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of San Pablo authorizes an appropriation of \$4,500,000 from FY 2016/17 General Fund Designated Reserves (\$2,500,000 from Fire/EMS Services FS 70, \$1,200,000 from Compensated Employee Absences, and \$800,000 from Plaza San Pablo Infrastructure Projects), and \$11,000,000 from future 2017 Lease Revenue Bond Proceeds for a total of \$15,500,000 to CIP project budget 320-3200-43600-CIH-CON for the New City Hall Project.

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

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PASSED AND ADOPTED this 19th day of June, 2017, by the following vote:

AYES:	COUNCILMEMBERS:	Cruz, Kinney, Morris, Calloway and Valdez
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:	APPROVED:
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/s/ Ted J. Denney
Ted J. Denney, City Clerk

/s/ Cecilia Valdez
Cecilia Valdez, Mayor