

**RESOLUTION 2017-042**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROPRIATING \$77,500 FROM THE GENERAL FUND DESIGNATED RESERVE FOR CITYWIDE ANNEXATION, ECONOMIC DEVELOPMENT, TELECOM & TOD PROJECTS TO THE DEVELOPMENT SERVICES DEPARTMENT BUDGET (212-1755-43600) FOR THE FUNDING OF THE BICYCLE AND PEDESTRIAN MASTER PLAN**

WHEREAS, at its June 20, 2016 meeting, the City Council approved a Resolution that authorized the City Manager to execute a professional services agreement with Alta Planning + Design (the Consultant) to prepare a Citywide Bicycle and Pedestrian Master Plan (Plan);

WHEREAS, there are two grant fund sources that will be used for the preparation of this Plan: \$25,000 from the Contra Costa Transportation Authority (CCTA) and an allocation of \$77,500 from the Metropolitan Transportation Commission (MTC). The monies from CCTA have been spent for the Consultant to collect data, prepare draft working papers that discuss existing conditions, hold Steering Committee meetings and one Public Workshop, and prepare a second Public Workshop. This background data will serve as the base information that will result in the creation of a Plan that will be brought to the Planning Commission and City Council for action. The MTC grant requires the City to pay the invoices of the Consultant, and then reimburse the City for these costs. The cost to prepare the Plan is \$91,900, with a contingency of \$10,600 (11.5%) for the total cost of \$102,500 which is the amount of these two grant fund sources; and

WHEREAS, the Resolution, adopted in June 2016, however, did not include the language to appropriate monies from the General Fund to the Development Services Department to pay for the invoices that will be submitted to MTC for reimbursement. Adoption of the attached Resolution will make the necessary administration correction to transfer \$77,500 from the General Fund to the Development Services Department to pay for the completion of the Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo approves appropriating \$77,500 from the General Fund Designated Reserves for Citywide Annexation, Economic Development, Telecom & TOD Projects (100-0000-00000) to the Development Services Department, Professional Services line item (212-1755-43600), to allow the Department to pay the invoices for the completion of the Bicycle and Pedestrian Master Plan, with the understanding that once the City of San Pablo receives reimbursement from MTC, these monies will be deposited into the General Fund for repayment. .

\* \* \* \* \*

Adopted this 6<sup>th</sup> day of March, 2017, by the following vote:

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

ATTEST:

APPROVED:

/s/ Ted J. Denney  
Ted J. Denney, City Clerk

/s/ Cecilia Valdez  
Cecilia Valdez, Mayor