

RESOLUTION OF 2024-###

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) ACCEPTING AND APPROPRIATING PROPOSITION 1 STORM WATER GRANT PROGRAM FUNDS IN THE AMOUNT \$1,412,860 TO THE SUTTER AVENUE URBAN GREENING PROJECT ("PROJECT", CIP 0300); (2) UNAPPROPRIATING MEASURE J FUNDS IN THE AMOUNT OF \$1,412,860 FROM THE PROJECT; (3) REALLOCATING \$100,000 OF GENERAL FUNDS FROM THE PROJECT TO THE BUSH POCKET PARK PROJECT (CIP 0502) AND (4) REALLOCATING \$100,000 OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS (FUND 120) FROM THE BUSH POCKET PARK PROJECT (CIP 0502) TO THE PROJECT

WHEREAS, City staff previously applied for Proposition 1 Stormwater Grant Program funding from the California State Water Resources Control Board (SWRCB) and received \$1,760,000 in grant funding;

WHEREAS, the funding was appropriated to the Project for design and construction;

WHEREAS, City staff identified a funding gap for the Project and formally submitted a cost increase letter to request additional funding from the Proposition 1 Storm Water Grant Program;

WHEREAS, the City received a memorandum from the SWRCB approving additional funding of \$1,412,860 during the FY 2023-24 period;

WHEREAS, in order to award the construction contract to Kerex Engineering Inc. to start Project construction sooner, the City Council previously appropriated \$1,412,860 in Measure J funding to the Project via Resolution #2024-059 on May 20, 2024, with the intention to unappropriate the same amount Measure J funding as soon as the additional SWRCB grant funding is received and appropriated;

WHEREAS, Amendment 1 to the Funding Agreement (D2112149) between the City and the SWRCB, which includes the additional funding of \$1,412,860, revised minimum construction quantities, and an extension of the Project schedule, was previously executed by the City Manager and the Deputy Director, Division of Financial Assistance, SWRCB;

WHEREAS, to better comply with American Rescue Plan Act (ARPA) funding obligation requirements, staff recommends reallocating \$100,000 of general funds from the Project to the Bush Pocket Park Project (0502), and reallocating \$100,000 of American Rescue Plan Act (ARPA) funds (Fund 120) from the Bush Pocket Park Project (0502) to the Project; and

WHEREAS, the proposed actions are as followed;

Proposed Actions			
ACTION	FROM: Account Code	TO: Account Code	AMOUNT
Appropriate	SWRCB Proposition 1 Stormwater Grant	320-0300-43604- SWB-222	\$1,412,860
Unappropriate	320-0300-43604- LSM-424	230-0000-12611- LSM-424	\$1,412,860
Re-allocate	320-0502-43604- ARA-123	320-0300-43604- ARA-123	\$100,000
Re-allocate	320-0300-43604- GEN-424	320-0502-43604- GEN-424	\$100,000
Re-allocate	320-0300-43604- GEN-424	320-0300-43602- GEN-424	\$3,000
Re-allocate	320-0300-43602- SWB-222	320-0300-43604- SWB-222	\$3,000

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby:

- (1) Accepts and appropriates Proposition 1 Storm Water Grant Program Funds in the amount of \$1,412,860 to the Sutter Avenue Urban Greening Project;
- (2) Unappropriates Measure J funds in the amount of \$1,412,860 from the Sutter Avenue Urban Greening Project.
- (3) Reallocates \$100,000 of general funds from the Sutter Avenue Urban Greening Project to the Bush Pocket Park Project (0502); and
- (4) Reallocating \$100,000 of American Rescue Plan Act (ARPA) funds (Fund 120) from the Bush Pocket Park Project (0502) to the Sutter Avenue Urban Greening 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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ADOPTED this 1st of July, 2024, by the following votes:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

Dorothy Gantt, City Clerk

Patricia Ponce, Mayor