

## RESOLUTION 2016-202

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A TRANSFER OF \$107,000 FOR PRE-DEVELOPMENT WORK ON THE FORMER EL PORTAL SCHOOL SITE LOCATED AT 2600 MORAGA ROAD FROM THE ECONOMIC DEVELOPMENT BUDGET (100-1320-43600-EPS-000) TO THE CIP BUDGET (320-3200-44000-EPS-000)**

WHEREAS, on July 20, 2015, City Council adopted resolution 2015-128 appropriating \$150,000 from FY 2015/16 General Fund Designated Reserves / City-wide Economic Development Projects to Economic Development Professional Services (100-1320-43600-EPS-000) to fund pre-development work of the former El Portal school site located at 2600 Moraga Road (El Portal); and

WHEREAS, the City continues to do pre-development work on El Portal and of the amount that was appropriated, approximately \$43,000 has been expended and/or encumbered; and

WHEREAS, for ease of administration, the proposed resolution authorizes the transfer of the remaining allocated monies in the amount of \$107,000 into a project budget in the CIP (320-3200-44000-EPS-000); and

WHEREAS, this is not a project as defined by CEQA Guidelines 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 authorizes the City Manager to transfer \$107,000 from 100-1320-43600-EPS-000 to 320-3200-44000-EPS-000.

\* \* \* \* \*

Adopted this 20th day of June, 2016, by the following vote:

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

ATTEST:

APPROVED:

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

/s/ Rich Kinney  
Rich Kinney, Mayor