RESOLUTION 2017-105

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROPRIATING \$50,000 FROM FY 2016/17 GENERAL FUND DESIGNATED RESERVE FOR CITY FACILITY MAINTENANCE AND ONE-TIME IMPROVEMENTS TO THE 1411 RUMRILL BLVD. – FUTURE MAINTENANCE FACILITY (CORPORATION YARD) PRELIMINARY DESIGN (320-3200-43600-CYD-SHP)

WHEREAS, the City of San Pablo currently owns a two-acre site at 1411 Rumrill Boulevard, purchased in October 2016 from the Local Successor Agency by Resolution LSA2016-007;

WHEREAS, the City of San Pablo intends to construct a new Corporation Yard that will serve as the City's centralized maintenance and storage headquarters;

WHEREAS, this site is to be available to the Community Services and Police Department for storage and training in the event their current site on Moraga Road is sold;

WHEREAS, gas, electrical, water and sanitary sewer services will be needed on a short term and long term basis;

WHEREAS, the City must submit applications and deposits for these services to Pacific Gas & Electric (PG&E), East Bay Municipal Utilities District (EBMUD) and West County Wastewater District (WCWD); and

WHEREAS, an appropriation is needed and funding in the amount of \$50,000 is available from FY 2016/17 General Fund Designated Reserve / Major Operating Contingencies for City Facility Maintenance and One-Time Improvements (100-0000-00000).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby appropriates \$50,000 from FY 2016/17 General Fund Designated Reserve / Major Operating Contingencies for City Facility Maintenance and One-Time Improvements for Preliminary Design of the Future Maintenance Facility, as shown in the below table:

Action	From: Fund	To: Account	Amount
Appropriate	GFDR Major Operating Contingencies / City Facility Maintenance and One-Time Improvements (100-0000-00000)	CIP Budget for City Corp Yard Shops Project (320- 3200-43600-CYD-SHP)	\$50,000

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ADOPTED this 5th day of June, 2017, by the following vote:

AYES: COUNCILMEMBERS: Kinney, Morris, Calloway and Valdez

NOES: COUNCILMEMBERS: None ABSENT: COUNCILMEMBERS: Cruz ABSTAIN: COUNCILMEMBERS: None

ATTEST: APPROVED:

<u>/s/ Ted J. Denney</u>
Ted J. Denney, City Clerk

/s/ Cecilia Valdez
Cecilia Valdez, Mayor

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