

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FY2017/18 CIP PROGRAM BUDGET BY ESTABLISHING NEW CIP PROJECTS “STREET PAVEMENT REHAB PHASE II – MEASURE P (CIP# STL0430)” AND “CMP REHAB OUTSIDE RIGHT OF WAY PHASE II – MEASURE P (CIP# DRN0211)”; TRANSFERRING \$8,750,000 IN MEASURE P APPROPRIATIONS FROM STL0427 TO STL0430; AND TRANSFERRING \$5,639,000 IN MEASURE P APPROPRIATIONS FROM DRN0209 TO DRN0211 (4/5 VOTE REQUIRED)

WHEREAS, staff recommends creating a new capital improvement project “Street Pavement Rehab Phase II – Measure P (CIP# STL0430)” for purposes of completing additional improvements until funds are exhausted; and

WHEREAS, staff recommends creating a new capital improvement project “CMP Rehab Outside Right of Way Phase II – Measure P (CIP# DRN0211)” for purposes of completing additional improvements until funds are exhausted; and

WHEREAS, staff is recommending a transfer from the existing “Street Pavement Rehabilitation – Measure P (CIP# STL0427)” project to the new “Street Pavement Rehab Phase II – Measure P (CIP# STL0430)” project in the amount of \$8,750,000 for purposes of completing additional improvements until funds are exhausted; and

WHEREAS, staff is recommending a transfer from the existing “CMP Rehabilitation Outside Right of Way FY2017/18 – Measure P (CIP# DRN0209)” project to the new “CMP Rehab Outside Right of Way Phase II – Measure P (CIP# DRN0211)” project in the amount of \$5,639,000 for purposes of completing additional improvements until funds are exhausted; and

WHEREAS, STL0427 and DRN0209, both have sufficient balances available to fund the inter-project transfer; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it amends the FY2017/18 CIP Program Budget by establishing two new CIP projects; “Street Pavement Rehab Phase II – Measure P (CIP# STL0430)” and “CMP Rehab Outside Right of Way Phase II – Measure P (CIP# DRN0211)”; and

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it authorizes a transfer of \$8,750,000 in Measure P appropriations from STL0427 to STL0430; and

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it authorizes a transfer of \$5,639,000 in Measure P appropriations from DRN0209 to DRN0211.

Presented by

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William S. Valle  
Director of Engineering &  
Capital Projects/City Engineer

Approved as to form by

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Glen R. Googins  
City Attorney