

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2019/20 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ESTABLISHING NEW CIP PROJECT: “FIRE STATION DOOR REPLACEMENT-CITYWIDE (MEASURE P);” AMENDING THE INFRASTRUCTURE, FACILITIES, AND EQUIPMENT EXPENDITURE PLAN TO INCLUDE SAID PROJECT; AND AMENDING THE FISCAL YEAR 2019/20 CIP PROGRAM BUDGETS TO APPROPRIATE FUNDS THEREFOR

WHEREAS, on November 8, 2016, the People of the City of Chula Vista approved Measure P, adopting Ordinance No. 3371, which added Chapter 3.33 to the Chula Vista Municipal Code, authorizing a one-half cent sales tax on retail sales within the City for a period of ten years (the “Ordinance”); and

WHEREAS, the “Infrastructure, Facilities and Equipment Expenditure Plan” (the “Expenditure Plan”) has been updated to reflect, where necessary, the ratification of Measure P; and

WHEREAS, per Section 3.33.160 of the Ordinance, all revenue generated by the tax shall be accounted for in the General Fund as a separate line item and will then be transferred to a General Fund subfund entitled “Measure ‘P’ Sales Tax Fund;” and

WHEREAS, as required by Section 3.33.160.A, staff has created the 2016 Measure P Sales Tax Fund (Fund 220) for the purpose of accounting for all revenues and expenditures of Measure P monies; and

WHEREAS, the recommended additions to the Expenditure Plan include: Fire Station Door Replacement-Citywide (Measure P) (GGV0249); and

WHEREAS, the recommended fiscal year 2020 CIP Program budget amendments are all eligible items approved as part of the Expenditure Plan; and

WHEREAS, the recommended adjustments to the 2016 Measure P Sales Tax Fund consist of additional current year expenditures in excess of projected revenues to be funded from fund balance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it does hereby: (1) establish new capital improvement project: “Fire Station Door Replacement-Citywide (Measure P) (GGV0249); (2) amend the Infrastructure, Facilities, and Equipment Expenditure Plan to include said project, and (3) amend the fiscal year 2020 capital improvement program budgets to make appropriations accordingly, in the total amount of \$4,717,113, as follows:

Summary of CIP Program Budget Amendments

PROJECT	PROJECT DESCRIPTION	AMOUNT
GGV0249	Fire Station Door Replacement - Citywide (Measure P)	\$ 1,500,000
GGV0230	Fire Stations Repair/Replacement	\$ 1,966,113
GGV0233	Recreation and Senior Centers Repairs	\$ 1,151,000
CTY0226	Removal of Dead/Dying Trees CW	\$ 100,000
<b>TOTAL CIP PROGRAM BUDGET AMENDMENTS</b>		<b>\$ 4,717,113</b>

Presented by

Approved as to form by

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David Bilby  
Director of Finance/Treasurer

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Glen R. Googins  
City Attorney