

CITY OF ALAMEDA RESOLUTION NO. _____

AMEND THE FISCAL YEAR 2020-21 CAPITAL IMPROVEMENT PROGRAM BUDGET BY ALLOCATING \$200,000 IN TRANSPORTATION IMPROVEMENT FEE FUNDS TO THE CAPITAL IMPROVEMENT PROJECT FUND 96012 TO CONSTRUCT SIGNAL INSTALLATION AT HARBOR BAY PARKWAY/NORTH AND SOUTH LOOP ROAD AND HARBOR BAY PARKWAY/PENUMBRA PLACE AND SOUTH LOOP ROAD PROJECT

WHEREAS, the City of Alameda (City) has awarded a contract to Ray's Electric to construct two new traffic signals on Harbor Bay Parkway; and

WHEREAS, challenges and changes encountered during the construction of the traffic signal necessitate additional work in the amount of approximately \$289,890 to complete the project; and

WHEREAS, the signal installations on Harbor Bay Parkway are identified as eligible projects in the Transportation Improvement Fee Funds (Fund 350) as fully funded projects and sufficient funding is available to pay for the additional contractual expenses; and

WHEREAS, in order to allocate these funds in the Fiscal Year (FY) 2020-21 Budget, City Council action is required.

Fund/Account	Amount
TIFF Fund (350)	
Transfer Out	\$200,000
Capital Improvement Program Fund (96012)	
Contractual Services	\$200,000

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Alameda that allocation of \$200,000 in Transportation Improvement Fee Funds to Capital Improvement Project Fund 96012 for FY 2020-21 are approved.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 20th day of October 2020, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 21st day of October 2020.

Lara Weisiger, City Clerk
City of Alameda

Approved as to Form:

Yibin Shen, City Attorney
City of Alameda