

RESOLUTION NO. RES-2022-141

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECT WITHIN THE FISCAL YEAR 2022-23 CAPITAL IMPROVEMENT PROGRAM BUDGET YEAR (B ST HIGH TRAFFIC SLURRY)

WHEREAS, the City Manager has submitted to Council an estimate of expenditures, revenues and transfers for all City Departments for Fiscal Year 2022-23, together with such other budget information as required by the Charter of the City of Santa Rosa; and

WHEREAS, the Council has reviewed the proposed budget for Fiscal Year 2022-23 based upon the City Manager's estimate of expenditures, revenues and transfers; and

WHEREAS, the Council approved the proposed budget by prior resolution with three excluded items for separate consideration and this resolution will address one of those items; and

WHEREAS, approval of the budget for the Capital Improvements Program does not constitute final approval for any project, and each project will be subject to environmental and engineering review.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Fiscal Year 2022-23 budget for the following Capital Improvement Program project that was excluded from the primary budget adoption resolution as follows:

- 2264 – B St High Traffic Slurry

IN COUNCIL DULY PASSED this 21st day of June, 2022.

AYES: (6) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, MacDonald, N. Rogers, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Deputy City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney