

RESOLUTION NO. 28510

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER THE RIVER PARKWAYS GRANT APPROPRIATIONS OF \$1 MILLION FOR THE LOWER COLGAN CREEK PROJECT FROM JL 54007 TO JL 54020 AND TRANSFER \$1 MILLION OF CONTRACT C00741 TO JL 54020 FOR BETTER GRANT TRACKING AND REPORTING

WHEREAS, on January 24, 2012, Council authorized Resolution 28030 approving a grant application for grant funds and grant agreement for the Lower Colgan Creek Restoration Project for the River Parkways Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 in the amount of \$1 million; and

WHEREAS, Resolution 28030 authorized the Director of Finance to increase project key JL 54007 titled "Lower Colgan Creek Restoration Project" by the amount of the River Parkways grant; and

WHEREAS, on April 15, 2014, Council, by motion, authorized the entire construction contract for the Lower Colgan Creek Restoration Project to be paid out of JL 54007; and

WHEREAS, since JL 54007 has funds from many other sources, in order to better track and manage the grant funded appropriations, City staff recommends transferring the \$1 million of grant funded appropriations and \$1 million of the construction contract to a separate project key, JL 54020.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Chief Financial Officer to transfer \$1 million in grant appropriations and \$1 million of contract C00741 for the Lower Colgan Creek Restoration Project from JL 54007 to JL 54020 for better grant tracking and reporting.

IN COUNCIL DULY PASSED this 8th day of July, 2014.

AYES: (5) Mayor Bartley, Vice Mayor Swinth, Council Members Carlstrom, Combs, Wysocky

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (1) Council Member Ours

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

Assistant City Attorney