CITY OF MOUNTAIN VIEW RESOLUTION NO. SERIES 2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW

APPROVING INCLUSION OF THE AMENDMENT TO UNDERGROUND UTILITIES AT

1020 TERRA BELLA, PROJECT 24-38, IN THE RECOMMENDED

FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the City Council held a Study Session on April 9, 2024, and two public hearings on June 11, 2024 and June 25, 2024, respectively, to discuss and consider the Recommended Fiscal Year 2024-25 Capital Improvement Program ("FY 2024-25 CIP"); and

WHEREAS, the City Council took and considered public comment from all persons wishing to be heard on the FY 2024-25 CIP at the study session and public hearings; and

WHEREAS, the Recommended Fiscal Year 2024-25 Capital Improvement Program includes a proposed amendment to Underground Utilities at 1020 Terra Bella, Project 24-38 ("PROJECT"), to increasing funding for the undergrounding of utilities along the Terra Bella Avenue frontage for the 1020 Terra Bella Avenue affordable housing project; and

WHEREAS, the City of Mountain View sought advice from the State of California Fair Political Practices Commission ("FPPC") regarding a potential California Government Code Section 1090 conflict of interest, which would prohibit the City from proceeding with the project; and

WHEREAS, the City of Mountain View has received advice from the FPPC that it may proceed with the PROJECT; now, therefore, be it

RESOLVED: that the City Council of the City of Mountain View approves inclusion of the amendment to Underground Utilities at 1020 Terra Bella, Project 24-38, in the Recommended Fiscal Year 2024-25 Capital Improvement Program, as recommended by the City Manager, a copy of which is on file in the City Clerk's Office.

ND-JH/EP/1/RESO 771-06-25-24r