CITY OF MOUNTAIN VIEW RESOLUTION NO. SERIES 2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW
APPROPRIATING ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS
(\$1,750,000) FOR CAPITAL IMPROVEMENT PROJECT 24-38, UNDERGROUND UTILITIES AT
1020 TERRA BELLA, AND AUTHORIZING THE FINANCE AND ADMINISTRATIVE SERVICES
DIRECTOR TO MAKE ADJUSTMENTS AND CORRECTIONS TO CAPITAL IMPROVEMENT PROGRAM
AMOUNTS AND DETERMINE FINAL CAPITAL IMPROVEMENT PROGRAM AMOUNTS BASED ON
COUNCIL DIRECTION

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; now, therefore, be it

RESOLVED: that the City Council of the City of Mountain View appropriates One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) for the Fiscal Year 2024-25 Capital Improvement Project 24-38, Underground Utilities at 1020 Terra Bella; and be it

FURTHER RESOLVED: that the Finance and Administrative Services Director is hereby authorized to make adjustments and corrections to CIP amounts for reasons such as: (a) amendments adopted by the City Council; (b) adjustments for administrative overhead reimbursements; and (c) other corrections as necessary; and be it

FURTHER RESOLVED: that the Finance and Administrative Services Director is hereby authorized to determine the CIP amounts for implementation of the decisions made at the public hearings and will report the final adopted CIP and any reconciling changes in the compilation of the CIP to the City Council by an informational memorandum and will file said final adopted CIP with the City Clerk's Office.

GZ/6/RESO 541-06-25-24r