CITY OF MOUNTAIN VIEW RESOLUTION NO. SERIES 2025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW APPROPRIATING TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FOR CAPITAL IMPROVEMENT PROJECT 14-54, MCKELVEY PARK DETENTION BASIN SCVWD, 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 Study Sessions on March 25, 2025 and May 13, 2025, and two public hearings on June 10, 2025 and June 24, 2025, respectively, to discuss and consider the Recommended Fiscal Year 2025-26 Capital Improvement Program ("FY 2025-26 CIP"); and

WHEREAS, the City Council took and considered public comment from all persons wishing to be heard on the FY 2025-26 CIP at the study session and public hearings; now, therefore, be it

RESOLVED: that the City Council of the City of Mountain View appropriates Two Hundred Fifty Thousand Dollars (\$250,000) for the Fiscal Year 2025-26 Capital Improvement Project 14-54, KcKelvey Park Detention Basin SCVWD (funded from Santa Clara Valley Water District); 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/4/RESO 541-06-24-25r