

MOUNTAIN VIEW SHORELINE REGIONAL PARK COMMUNITY
RESOLUTION NO.
SERIES 2016

A RESOLUTION ADOPTING THE FISCAL YEAR 2016-17
SHORELINE REGIONAL PARK COMMUNITY BUDGET AND
APPROVING THE FISCAL YEARS 2016-17 THROUGH 2020-21
CAPITAL IMPROVEMENT PROGRAM FOR THE
SHORELINE REGIONAL PARK COMMUNITY, INCLUDING
AMENDMENTS TO EXISTING PROJECTS

WHEREAS, the Shoreline Regional Park Community (Shoreline Community) Board of Directors (Board) held a duly noticed Study Session on March 29, 2016 and held duly noticed public hearings on June 14 and June 21, 2016, and heard all persons wishing to be heard regarding said Fiscal Year 2016-17 Proposed Budget and Capital Improvement Program (CIP) for Fiscal Years 2016-17 through 2020-21. The Board considered these comments and deliberated the Shoreline Community Manager's Proposed Budget and Proposed CIP;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Mountain View Shoreline Community as follows:

1. The Shoreline Community proposed budget in the amount of \$29,077,188 as proposed by the Shoreline Community Manager, plus any amendments approved by the Board on June 21, 2016, on file in the Secretary's Office, is hereby adopted as the Fiscal Year 2016-17 budget of this agency.

2. The Board separately approved the Fiscal Years 2016-17 proposed Projects 17-31 – Charleston Slough Improvement Feasibility Study, and 17-42 – Stevens Creek Trail Bridge Improvement Feasibility Study, and planned Project 18-42 – Charleston Road Improvements, Design, as proposed by the Shoreline Community Manager, plus any amendments approved by the Board on June 21, 2016, on file in the Secretary's Office, and appropriated \$832,000, all of which is Shoreline Community funding for the Fiscal Year 2016-17 projects, as identified in the Fiscal Year 2016-17 Proposed CIP.

3. The Board approves the Fiscal Years 2016-17 through 2020-21 CIP as proposed by the Shoreline Community Manager, plus any amendments approved by the Board on June 21, on file in the Secretary's Office, and appropriate funding in the amount of \$2,762,000 for the Fiscal Year 2016-17 Proposed CIP.

4. The Board has included appropriations sufficient to meet all its debt service obligations.

5. Except for continuing appropriations for capital improvement projects not yet completed, legal cases, and other expenditures lawfully encumbered or accrued, all other unexpended appropriations shall lapse at the end of the fiscal year in accordance with City Charter Section 1105.

6. The Treasurer is hereby authorized to adjust appropriations as necessary for payments to Santa Clara County (County) in accordance with the property tax sharing agreement between the Shoreline Community and the County.

7. The Treasurer is hereby authorized to adjust appropriations as necessary for payments to the Mountain View Whisman School District and the Mountain View Los Altos Union High School District (School Districts) in accordance with the Joint Powers Agreement between the Shoreline Community and the School Districts.

8. The Treasurer is hereby authorized to make adjustments and corrections to budgeted amounts and CIP for reasons such as: (a) amendments adopted by the Board; (b) final employee benefit costs; (c) final represented and nonrepresented employee compensation costs; (d) adjustments between funds and departments for internal service charges, administrative overhead reimbursements, and retirees' health contributions; and (e) other corrections as necessary. The Treasurer is hereby authorized to determine the budgeted amounts and CIP for implementation of the decisions made at the public hearings and will report the final adopted budget and CIP and any reconciling changes in the compilation of the budget and CIP to the Board by an informational memorandum and will file said final adopted budget and CIP with the Secretary.

HA/3/RESO
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