CITY OF MOUNTAIN VIEW RESOLUTION NO. 18822 SERIES 2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNTAIN VIEW ADOPTING APPROPRIATIONS FOR THE ADOPTED CAPITAL IMPROVEMENT PROJECT 24-38, UNDERGROUND UTILITIES AT 1020 TERRA BELLA, IDENTIFIED IN THE RECOMMENDED FISCAL YEAR 2023-24 THROUGH FISCAL YEAR 2027-28 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the City Council held duly noticed Study Sessions on April 3 and May 9, 2023 and took public comment from all persons wishing to be heard on the Recommended Fiscal Year 2023-24 through Fiscal Year 2027-28 Capital Improvement Program (CIP) and held duly noticed public hearings on June 13 and June 27, 2023; now therefore, be it

RESOLVED: by the City Council of the City of Mountain View as follows:

1. The City Council appropriates funding for the Fiscal Year 2023-24 Capital Improvement Project 24-38, Underground Utilities at 1020 Terra Bella, in the amount of \$1,000,000, all of which is City funding, as adopted by the City Council on June 27, 2023, plus any amendments approved by the City Council on June 27, 2023, as identified in the Adopted Fiscal Year 2023-24 CIP, on file in the City Clerk's Office.

2. 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. 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.

The foregoing resolution was regularly introduced and adopted at a Regular Meeting of the City Council of the City of Mountain View, duly held on the 27th day of June 2023, by the following vote:

Councilmembers Abe-Koga, Matichak, Ramirez, Ramos, Vice Mayor Showalter, and Mayor Hicks

- NOES: None
- RECUSED: Councilmember Kamei

ABSENT: None

ATTEST:

AYES:

HEATH G CITY CLERK

APPROVED:

ALISON HICKS MAYOR

Pursuant to Mountain View Charter § 709(b), I do hereby certify that the foregoing is an original or a correct copy of the Resolution passed and adopted by the City Council of the City of Mountain View at a Regular Meeting held on the 27th day of June 2023, by the foregoing vote.

City Cler City of Mountain View

AT/6/RESO 574-06-27-23r