CITY OF MOUNTAIN VIEW RESOLUTION NO. SERIES 2019

A RESOLUTION ADOPTING APPROPRIATIONS FOR THE ADOPTED CAPITAL IMPROVEMENT PROJECT 20-59 (AUTOMATED GUIDEWAY TRANSPORTATION PHASE II, FEASIBILITY STUDY) IDENTIFIED IN THE FISCAL YEARS 2019-20 THROUGH 2023-24 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the City Council held duly noticed meetings or Study Sessions on March 26 and April 25, 2019; and held duly noticed public hearings on June 11 and June 18, 2019;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain View as follows:

- 1. The City Council appropriate funding for the Fiscal Year 2019-20 Capital Improvement Project (Capital Project) 20-59, Automated Guideway Transportation Phase II, Feasibility Study, in the amount of \$875,000, of which \$500,000 is City funding, as adopted by the City Council on June 11, 2019, plus any amendments approved by the City Council on June 18, 2019, as identified in the Adopted Fiscal Year 2019-20 Capital Improvement Program (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 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.

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SN/5/RESO 541-06-18-19r-1