



Legislation Text

File #: 19-444, **Version:** 1

Resolution approving the Capital Improvement Program for fiscal year 2019-20, approving the appropriations request of \$53,821,000, and authorizing city staff to prepare plans and specifications to advertise for construction bids for the projects under this program.

WHEREAS, it is recommended that the City Council of the City of South San Francisco adopt the Capital Improvement Plan (CIP) for fiscal year (FY) 2019-20 and also authorize city staff to prepare plans and specifications for projects under this program in order to advertise for construction bids and/or related requests for proposals; and

WHEREAS, the program funding includes FY 2019-20 and the projects in the future years will be appropriated in future budget cycles; and

WHEREAS, the Planning Commission has reviewed this CIP pursuant to Government Code Section 65401 and adopted a resolution as to its consistency with the City's adopted General Plan; and

WHEREAS, upon adoption of the CIP, City Council is also authorizing city staff to prepare the plans and specifications for projects within this program and further authorizing the solicitation of construction bids; and

WHEREAS, this CIP is consistent with the requirements of Government Code Section 66002, and includes the approximate location, size, time of availability and estimates of cost for the facilities or improvements to be financed with those fees imposed pursuant to Government Code Section 66001, et seq.; and

WHEREAS, the adoption of the CIP is not a "project" subject to review under the California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4) of the State CEQA Guidelines; and

WHEREAS, the CIP budget for this fiscal year will include \$53,821,000 in new appropriations.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South San Francisco that the City Council hereby approves the Capital Improvement Program for FY 2019-20 with expense budget in the following funds:

Fund 510 Capital Improvement Fund	\$	33,046,500
Fund 710 Sewer Enterprise Fund	\$	12,111,500
Fund 740 Storm Water Fund	\$	8,663,000

BE IT FURTHER RESOLVED, by the City Council of the City of South San Francisco that the City Council hereby approves appropriations of \$53,820,834 for the Capital Improvement Program for FY 2019-20 as listed in the CIP Document, and authorizes city staff to prepare plans and specifications for projects under this plan

and advertise for construction bids and/or related requests for proposals for projects under the plan.

BE IT FURTHER RESOLVED, by the City Council of the City of South San Francisco that the City Council hereby authorizes the City Manager, or his designee to take any other action necessary to carry out the intent of this resolution.

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