RESOLUTION ESTABLISHING THE CALCULATION FOR THE APPROPRIATION LIMIT FOR THE FISCAL YEAR 2016-2017 ANNUAL OPERATING BUDGET

WHEREAS, Proposition IV of the California State Constitution requires the City to establish an appropriation limit calculation each fiscal year, and

WHEREAS, Article XIIIIB of the California Constitution specifies that appropriations made by state and local governments may increase annually by a factor comprised of the change in population combined with either the change in California per capita personal income or the change in the local assessment roll due to local nonresidential construction, and

WHEREAS, the attached schedule shows the preferred price and population factors to be used and the appropriations limit with the recommended factors in calculating the limit are the price factor of “state growth in per capita income” and the population factor of “growth rate in the city limits of Modesto”, and

WHEREAS, a copy of said report is on file with the City of Modesto Finance Department and was available for public inspection at least fifteen days before the regularly scheduled meeting during which this resolution was considered,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appropriation limit calculation is hereby established as shown on Schedule A, attached hereto, and made a part hereof.
BE IT FURTHER RESOLVED that the Director of Finance, or her designee, is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following votes:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
SCHEDULE A

FISCAL YEAR 2016-17
PROPOSITION 4
APPROPRIATION LIMIT CALCULATION

FY 2015-2016 Appropriation Limit $384,378,257

Adjustment Factors

| Per Capita Personal Income Change | 5.37% |
| Population Change (Modesto)      | 0.84% |
| Per Capita converted to a ratio   | 1.0537|
| Population converted to a ratio   | 1.0084|

Calculation of factor for FY 2016-2017 1.0626

Adjustment $24,062,079

FY 2016-2017 Appropriation Limit $408,440,336

Article XIII B places a limit on most, but not all, government revenue sources. The limit applies to appropriations from proceeds of taxes from both the general fund and special funds of government entities. Proceeds of taxes include tax revenues, interest earnings on invested tax revenues, and any revenues collected by a regulatory license fee or user charge in excess of the amount needed to cover the cost of providing the regulation, product, or service.

Appropriations from nontax revenues, including the City's enterprise funds, are not subject to the limit.
RESOLUTION APPROVING THE FINAL MAP OF ABERDEEN PLACE 2 SUBDIVISION, ACCEPTING THE DEDICATIONS OF EASEMENTS ON BEHALF OF THE PUBLIC FOR PUBLIC USE, AND AUTHORIZING THE CITY CLERK TO CERTIFY AND RECORD THE FINAL MAP WITH THE STANISLAUS COUNTY RECORDER’S OFFICE

WHEREAS, Manjit Kaur and Karen Bhatti, as joint tenants, are in possession of a tract of land situated in the City of Modesto, County of Stanislaus, consisting of 0.36 acres, known as the ABERDEEN PLACE 2 SUBDIVISION (“SUBDIVISION”), in the Planned Development Zone, R-1, and

WHEREAS, a Vesting Tentative Subdivision Map was approved by the Planning Commission on January 5, 2015 per Planning Commission Resolution No. 2015-02, and

WHEREAS, the Secretary of the Planning Commission and the City Engineer acting as the designee for the Director of Public Works, have certified that the Final Map of said tract substantially conforms to the approved Tentative Map, and

WHEREAS, the public improvements have been completed by the developer Harry Bhatti and approved by the Construction Administration Office, and

WHEREAS, the City Engineer of the City of Modesto has certified that the Final Map of said SUBDIVISION meets all of the provisions of the California Subdivision Map Act and the provisions of the Modesto Municipal Code relating to subdivisions, and the City Surveyor has determined that the map is technically correct, and the corresponding fees have been collected,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the City Council finds that the Aberdeen Place 2 Final Map conforms with the provisions of Modesto Municipal Code section 4-4.601 et seq. and is therefore approved.
BE IT FURTHER RESOLVED that the dedications for public easements as shown thereon within the boundaries of said tract be accepted on behalf of the public for public use; and that the City Clerk be authorized to certify the map of said tract on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk be authorized to certify the map of said tract on behalf of the City of Modesto after the fees and deposits required by the Modesto Municipal Code in amounts determined by the City Engineer have been paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: 

STEFANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH
STANISLAUS COUNTY FOR THE EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT (JAG) FORMULA PROGRAM FISCAL YEAR 2016
LOCAL SOLICITATION AUTHORIZING A JOINT APPLICATION WITH
STANISLAUS COUNTY, AND AUTHORIZING THE CITY MANAGER, OR HIS
DESIGNEE, TO EXECUTE THE MEMORANDUM OF AGREEMENT

WHEREAS, the allocation of Edward Byrne Memorial Justice Assistance Grant
(JAG) is based on a formula of population and violent crime statistics, in combination
with a minimum allocation to ensure that each state and territory received an appropriate
share of funding, and

WHEREAS, the JAG Program allows states, tribes and local governments to
support a broad range of activities to prevent and control crime based on their own local
needs and conditions, and

WHEREAS, the City of Modesto Police Department is eligible to apply for
$165,937 and Stanislaus County is eligible for $30,626, and

WHEREAS, the City of Modesto Police Department is considered a “disparate”
under the terms of this grant because the City is eligible to receive one and one-half times
more than a County (150% more than the County with concurrent jurisdiction), and

WHEREAS, the Modesto Police Department and Stanislaus County are required
to submit a joint application for the total eligible allocation of $165,937 and

WHEREAS, recommended distribution of the 2014 JAG funds are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probation</td>
<td>$ 7,656</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$ 22,970</td>
</tr>
<tr>
<td>Sheriff (Admin)</td>
<td>$ 4,059</td>
</tr>
<tr>
<td>Modesto Police</td>
<td>$131,252</td>
</tr>
</tbody>
</table>
WHEREAS, the City of Modesto will use its allocation to help fund the acquisition and implementation of License Plate Reader (LPR) equipment and analytical software.

WHEREAS, there is no match required for this grant, and

WHEREAS, the awards are made in the first fiscal year of the appropriation and may be expended during the following three years for a total of four years, and

WHEREAS, Stanislaus County will be the fiscal agent for this grant, and

WHEREAS, the County will charge the City a three percent (3%) administrative fee in the amount of $4,059 to cover the reporting costs associated with the grant, and

WHEREAS, the administrative fee reduces the City’s total projected grant award to $131,252 ($135,311 less the 3% administrative fee of $4,059), and

WHEREAS, the grant requires that a trust fund must be established for fund deposits, and funds cannot be commingled with funds from any other source, and

WHEREAS, the Memorandum of Agreement states that the City agrees to provide the County a quarterly financial and programmatic report not later than fifteen (15) calendar days after the end of the quarter, and

WHEREAS, grant requires a signed Memorandum of Agreement for the application,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the Memorandum of Agreement with Stanislaus County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Fiscal Year 2016 Local Solicitation, authorizing a joint application with Stanislaus County.
BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute the grant application upon award.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
MODESTO CITY COUNCIL
RESOLUTION NO. 2016-265

RESOLUTION APPROVING ANGLED PARKING ALONG THE WEST SIDE OF 8TH STREET BETWEEN H STREET AND I STREET AND RESCINDING RESOLUTION NO. 2011-384

WHEREAS, Article 10 of Chapter 2 of Title 3 of the Modesto Municipal Code authorizes the City Council, by resolution, to establish angled parking in the City of Modesto, and

WHEREAS, staff is requesting that Resolution No. 2011-384 which established the prior approved angled parking list in the City of Modesto be rescinded, and

WHEREAS, City staff received a request from Crescent Work & Outdoor to install angled parking along the west side of 8th Street between H Street and I Street, to provide additional parking spaces for customers visiting their store and others along 8th Street, and

WHEREAS, staff evaluated the traffic volumes and the speeds for this section of roadway and concluded that angled parking can be accommodated on the west side of 8th Street between H Street and I Street without creating a hazard and without impeding traffic flow, and

WHEREAS, the Healthy Economy Committee considered the additional angled parking on 8th Street at its June 8, 2016, meeting and supported staff’s recommendation.

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

SECTION 1. ANGLED PARKING. Angled parking in the City of Modesto is hereby approved and established at the following locations:

RESOLVED: The City Council hereby rescinds Resolution No. 2011-384 for the reasons stated above. The new angled parking locations are as follows:

JUN 27 2017

THIS RESOLUTION WAS RESCINDED BY MODESTO CITY COUNCIL RESOLUTION NO. 2011-384

2017-245
- 4th Street, between E Street and G Street (west side)
- 6th Street, Sierra Drive to north property line of New Bethany Missionary Baptist Church (west side)
- 8th Street, between J Street and K Street (east side)
- 8th Street, between L Street and Jefferson Street (east side)
- 10th Street, between F Street and G Street (east side)
- 10th Street, between G Street and H Street (east side)
- 10th Street, between I Street and J Street (east side/west side)
- 13th Street, between H Street and L Street (east side)
- 13th Street, between F Street and G Street (east side)
- 15th Street, between H Street and K Street (east side)
- 16th Street, between I Street and J Street (east side)
- 18th Street, between G Street and H Street (west side)
- F Street, between 9th Street and 10th Street (north side)
- F Street, between 10th Street and 11th Street (north side/south side)
- I Street, between 9th Street and 12th Street (both sides)
- J Street, between 7th Street and 8th Street (north side)
- K Street between 415 K Street and 6th Street (north side)
- Coldwell Avenue, between Tully Road and College Avenue
- Elm Street, between Jefferson Street and Washington Street
- Jefferson Street, between Elm Street and Laurel Street
- Sierra Drive, between F Street and 4th Street (north side)
- Sierra Drive, between 5th Street and 6th Street (north/south side)
8th Street, between H Street and I Street (west side)

SECTION 2. The Public Works Director, or his designee, is hereby directed to implement the installation of angled parking along the west side of 8th Street between H Street and I Street.

SECTION 3. Resolution No. 2011-384 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: [Signature]

STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING THE INSTALLATION OF A MID-BLOCK CROSSWALK ACROSS SUNNYSIDE DRIVE NEAR COFFEE ROAD AND LUCERN AVENUE

WHEREAS, the California Vehicle Code 21106 (a) states that Local authorities, by ordinance or resolution may establish crosswalks between intersections, and

WHEREAS, Sutter Gould Medical Foundation facility is bounded by Coffee Road, Locke Road, Sunnyside Drive and Lucern Avenue, and is partially served by a parking lot for their employees located across the street on the east side of Sunnyside Drive, and

WHEREAS, the parking lot is for employee parking, and to encourage a safer pedestrian route for their employees. Sutter Gould Medical Foundation has requested the City of Modesto install a mid-block crosswalk across Sunnyside Drive, and

WHEREAS, Sutter Gould Medical Foundation will construct the curb ramps for the mid-block crosswalk that meet current Americans with Disabilities Act (ADA) standards at no cost to the City of Modesto, and

WHEREAS, City staff does not typically support mid-block crosswalks, but with safety measures in mind along with the high level of pedestrian activity the parking lot has, City staff has no objection to this mid-block crosswalk, and

WHEREAS, the Healthy Economy Committee reviewed the proposed mid-block crosswalk installation at its June 8, 2016 meeting and recommends the City Council approve the mid-block crosswalk.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Council approves the establishment of the mid-block crosswalk on Sunnyside
Drive, 150 feet north of Lucern Avenue. The mid-block crosswalk will become effective when signs and pavement markings are installed under provisions of the Vehicle Code of the State of California and regulations adopted pursuant thereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST:  
STÉPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE PURCHASE OF TWO THERMO-LAY HOT PATCH TRUCKS TO NATIONAL AUTO FLEET GROUP, WATSONVILLE, CA, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE PURCHASE AGREEMENT FOR AN ESTIMATED TOTAL COST OF $452,275

WHEREAS, the replacement of two Thermo-Lay Hot Patch Trucks for the City’s Streets Division has been subjected to a thorough evaluation and has met or exceeded the replacement criteria before being placed on the replacement list, and

WHEREAS, the City Manager authorized the Purchasing Manager to issue formal Request for Bids (RFBs) for new vehicles and heavy equipment through various competitive processes, and

WHEREAS, National Auto Fleet Group has been awarded the National Joint Powers Alliance (NJPA) master contract 102811 through a competitive bid process. Taking advantage of this process and awarding the contract by “piggybacking” is an efficient and effective way to purchase these vehicles, and

WHEREAS, Modesto Municipal Code (MMC) Section 8-3.203 generally requires all purchases which meet or exceed $50,000 for material, equipment or contractual services to be formally bid. However, there are exceptions to the rule set forth in the Modesto Municipal Code. One exception, MMC Section 8-3.204(d), is available where the Purchasing Manager, at his or her discretion, determines that a process other than the usual formal bid procedure set forth in MMC Section 8-3.203 will result in procurement for the City at the lowest possible cost commensurate with the desired quality. Acting within his discretion, the Purchasing Manager invoked that exception for this purchase due to the cost savings of staff time and the limited number of competitors. The purchase
of two Thermo-Lay Hot Patch Trucks by “accessing the terms” of the NJPA contract with National Auto Fleet Group, Watsonville, CA will conform to MMC Section 8-3.204(d), and

WHEREAS, sufficient funds for the purchase of two Thermo-Lay Hot Patch Trucks are budgeted in Fiscal Year 2015-2016, in account 5409-53246-57003.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes the award of bid for the purchase of two Thermo-Lay Hot Patch Trucks to National Auto Fleet Group, Watsonville, CA.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is authorized to execute a purchase agreement for an estimated total cost of $452,275.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR $145,287

WHEREAS, the Modesto City-County Airport (Airport) is part of the Federal airport system and eligible for Federal funding, and

WHEREAS, as Airport sponsor, the City is eligible each year for entitlement and discretionary funds that provide 90.66% for the FAA Airport Capital Improvement Program (ACIP), and

WHEREAS, the local 9.34% match required for grants will be paid from a City Local Match (Stanislaus County Aircraft Tax Fund), and

WHEREAS, the Airport has two airport improvement projects, Pavement Maintenance Management Plan (PMMP) and Wildlife Hazard Management Plan (WHMP), and an FAA Grant Application for Airport Improvement Project 3-06-0153-040-2016 (AIP 40) has been made regarding those projects.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby accepts an FAA grant offer for $145,287.

BE IT FURTHER RESOLVED, that the City Manager, or his designee, is authorized to execute all grant related documents.
The foregoing resolution was introduced at a regular meeting of the Council of
the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who
moved its adoption, which motion being duly seconded by Councilmember Ridenour,
was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki,
Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

(SEAL)

APPROVED AS TO FORM:
By: [Signature]

ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING AN AGREEMENT BETWEEN WITH
STANISLAUS COUNTY FOR ENGINEERING DESIGN SERVICES,
ENGINEERING SUPPORT DURING CONSTRUCTION AND CONSTRUCTION
INSPECTION SERVICES PROVIDED BY THE CITY RELATED TO
CONSTRUCTION OF THE AIRPORT NEIGHBORHOOD SEWER
IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED $120,000

WHEREAS, the Airport Community is an unincorporated, disadvantaged
community located on the southeast side of the City of Modesto with 481 parcels that
rely on septic systems for treatment of sewage, and

WHEREAS, the Airport Community’s septic systems are failing and pose a threat
to public health and groundwater, and

WHEREAS, the City owns and operates a sanitary sewer system adjacent to the
Airport, and is prepared to provide sewer services to the Airport Community, and

WHEREAS, the County received a Cleanup and Abatement Account Grant from
the California State Water Board to prepare the design of the sewer system
improvements, and

WHEREAS, on December 13, 2011, by Resolution No. 2011-477, City Council
approved a Memorandum of Agreement with the County for City engineering staff to
provide sewer design services for the project, and

WHEREAS, on August 29, 2012, City staff completed and submitted the plans
and specifications to the County, and

WHEREAS, on April 9, 2013, by Resolution No. 2013-132, the City Council
approved the Measure M Sewer Advisory Vote to allow City sewer extension in the
Airport Community, and
WHEREAS, once these sewer facilities are constructed, the residences will be allowed to connect to the City's sewer system, and

WHEREAS, on September 9, 2014, by Resolution No. 2014-377, the City Council approved a Memorandum of Agreement with the County for City engineering staff to provide engineering design support services during construction of Phase 1 of the Airport Neighborhood Sewer Improvements – Kerr Avenue project consisting of 48 parcels, and

WHEREAS, the agreement also provided conditions for the County to transfer ownership of sewer improvements upon Notice of Completion filed by the County and upon inspection and approval by the City, and

WHEREAS, on July 14, 2015, by Resolution No. 2015-251, the City Council accepted the Airport Neighborhood Sewer Improvements Phase 1 Project as complete and annexed said improvements into Modesto Municipal Sewer District No. 1, and

WHEREAS, the State Water Resources Control Board (SWRCB) has conditionally approved the County's application for Clean Water State Revolving Fund Program grant funds to complete the construction of the second and final phase (Phase 2) of the project, and

WHEREAS, the County has requested assistance from the City to update the project plans and specifications and to provide engineering support during construction and construction inspection for the Phase 2 project, and

WHEREAS, the City has qualified staff with experience to perform these services, and the County has agreed to compensate the City in an amount not to exceed $120,000, and
WHEREAS, the purpose of this Agreement is to facilitate cooperation between the City and the County for the above referenced services,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves an Agreement with Stanislaus County for engineering design services, engineering support during construction and construction inspection services to be provided by the City related to construction of the Airport Neighborhood Sewer Improvements Project, in an amount not to exceed $120,000.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute the Agreement.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: [Signature]

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING THE SPECIFICATIONS FOR THE WELL DESTRUCTION PROJECT, ACCEPTING THE BID, AND APPROVING A CONTRACT WITH HOWK SYSTEMS, OF MODESTO, CA IN THE AMOUNT OF $413,812

WHEREAS, specifications have been prepared for the Destruction of Wells 4, 8, 19, 32, 36, 44, 226 & 229 Project, and City staff recommends approval by the City Council, and

WHEREAS, the bids received for the Destruction of Wells 4, 8, 19, 32, 36, 44, 226 & 229 Project were opened at 11:00 a.m. on June 7, 2016 for the consideration of the Council, and

WHEREAS, the Director of Utilities has recommended that the bid of $413,812 received from Howk Systems, Inc., be accepted as the lowest responsible and responsive bid and the contract be awarded to Howk Systems, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the specifications for Destruction of Wells 4, 8, 19, 32, 36, 44, 226 & 229 Project accepts the bid of $413,812 and awards Howk Systems, Inc. of Modesto, CA, the contract for the Destruction of Wells 4, 8, 19, 32, 36, 44, 226 & 229 Project.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute the contract.
The foregoing resolution was introduced at a regular meeting of the Council of
the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer,
who moved its adoption, which motion being duly seconded by Councilmember
Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki,
Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: [Signature]
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature]
ADAM U. LINDGREN, City Attorney
RESOLUTION AUTHORIZING AN INCREASE IN THE DIRECTOR’S AUTHORITY TO ISSUE CHANGE ORDERS FOR THE WELL DESTRUCTION PROJECT

WHEREAS, on June 28, 2016, the City Council is concurrently awarding a $413,812 contract to Howk Systems, of Modesto, CA for the construction of the Destruction of Wells 4, 8, 19, 32, 36, 44, 226 & 229 Project, and

WHEREAS, the City of Modesto water system is supplied by surface water and groundwater, and

WHEREAS, wells are taken out of service when they do not meet federal and state water quality standards, and

WHEREAS, the State Water Resources Control Board requires that action be taken to remediate or destroy wells that are out of service for long periods of time to protect existing groundwater resources, and

WHEREAS, given the nature of well removal and well destruction, additional work may be needed to address unexpected conditions that require changes in project scope that may exceed the Director’s Authority of 10%, and

WHEREAS, the additional costs could exceed the Director’s authority for the project as established by the Council’s Change Order Approval Policy adopted by Resolution No. 94-443, and

WHEREAS, the Director of Utilities currently has authority to approve change orders up to a cumulative amount of $41,381,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes the Director of Utilities to issue change orders for the
Destruction of Wells 4, 8, 19, 32, 36, 44, 226 & 229 Project from 10 percent ($41,381) to 25 percent ($103,453) of the construction contract price of $413,812 with Howk Systems, of Modesto, CA

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
MODESTO CITY COUNCIL
RESOLUTION NO. 2016-272

RESOLUTION AMENDING THE FISCAL YEAR 2015-2016 CAPITAL IMPROVEMENT PROGRAM BUDGET IN THE AMOUNT OF $224,832 TO BE TRANSFERRED FROM WATER FUND RESERVES

WHEREAS, certain budgetary transactions are necessary in the amount of $224,832, in order to fund construction, City construction forces, contingency, construction administration, and design support during construction, including engineering, design, and administration support by City staff, for the Destruction of Wells 4, 8, 19, 32, 36, 44, 226 & 229 Project, and

WHEREAS, the Fiscal Year 2015-2016 Capital Improvement Program Budget must be amended as shown in Exhibit A, which is incorporated by reference herein,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the amendment of the Fiscal Year 2015-2016 Capital Improvement Program Budget as shown in Exhibit A.

BE IT FURTHER RESOLVED that the Director of Finance, or her designee, is hereby authorized to implement the provisions of this resolution.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

Attest: [Signature]

SEAL

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney
Exhibit A

Due to construction costs being higher than initially budgeted for the project, line item increases are necessary for CIP Account #100796 “Destroy Contaminated Wells”, and the total project costs need to be increased by $224,832. This would be done by adjusting Construction Administration by $5,424, Construction City Forces by $18,000, Construction by $103,812, Contingency-CIP by $72,453, and Engineering/Design/Administration by $25,143.

To fund the above account, $224,832 will be transferred from Water Fund Reserves into CIP Project 100796 for the Destruction of Wells 4, 8, 19, 32, 36, 44, 226 & 229 Project.
RESOLUTION APPROVING AN AMENDMENT TO AN AGREEMENT WITH KRAZAN & ASSOCIATES, INC. OF MODESTO, CA FOR ON-CALL CONSTRUCTION MANAGEMENT TESTING SERVICES

WHEREAS, City staff finds it necessary to utilize the services of a materials testing firm during the course of administering the construction on public improvement projects, and

WHEREAS, the testing services are required to help achieve compliance with the specification requirements of the various projects, and

WHEREAS, staff does not have the required equipment or certifications to perform all the required testing services, and

WHEREAS, staff issued a Request for Bids through the City’s competitive bidding process, and bids were opened on April 23, 2013, for Construction Management Testing Services, and the firm of Krazan & Associates, Inc. was the lowest responsible bidder, and

WHEREAS, on May 28, 2013, by Resolution No. 2013-201, the City Council approved an Agreement with Krazan & Associates, Inc. to perform Construction Management Testing Services on various City of Modesto projects for Fiscal Year 2013/2014, with two (2) one-year extension options, and

WHEREAS, on May 9, 2014, the first of two approved contract extensions was executed for Fiscal Year 2014/2015 in an amount not to exceed $91,800, and

WHEREAS, on May 13, 2015, the second and final of two approved contract extensions was executed for Fiscal Year 2015/2016 in an amount not to exceed $92,500.
WHEREAS, given the various capital improvement projects planned for Fiscal Year 2016/17 the City wishes to retain Krazan & Associates’ materials testing services for an additional year and thus an amendment to their Agreement is needed in order to extend the term and increase compensation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves an Amendment to Agreement for Construction Management Testing Services between the City of Modesto and Krazan & Associates, Inc., for various Capital Improvement Program projects in an amount not to exceed $75,000, as well as extending the agreement for one year,

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute the contract.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: 

STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
MODESTO CITY COUNCIL
RESOLUTION NO. 2016-274

RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION REQUESTING $9,871,944 IN TRANSIT FUNDS AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE AND FILE THE ANNUAL CERTIFICATIONS AND ASSURANCES AND ALL OTHER NECESSARY DOCUMENTS WITH THE FTA

WHEREAS, the Federal Transit Administration (FTA) has been delegated authority to award federal financial assistance for transportation related projects, and

WHEREAS, the City of Modesto has provided all annual certifications and assurances required by the FTA for Section 5307 funding, and

WHEREAS, in Fiscal Years 2014/2015 and 2015/2016 the City of Modesto was allocated $9,871,944 in Section 5307 funding by the FTA, and

WHEREAS, the project expenses for the City of Modesto shown in the attached Program of Projects are eligible to receive federal reimbursement from Section 5307 funds, and

WHEREAS, the projects shown in the attached Program of Projects are included in the Federal Transportation Improvement Program (FTIP) adopted by the Stanislaus Council of Governments (StanCOG), and

WHEREAS, Modesto is eligible to use federally approved Transportation Development Funds, known as “State Toll Credits”, in lieu of a local match, and

WHEREAS, the grant for Federal assistance will impose certain obligations on the City of Modesto, and may require the City to provide the local share of the project costs.
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the submittal of an application to the FTA for $9,871,944 in Section 5307 funds for projects included in the attached Program of Projects.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute and file the annual certifications and assurances and other documents the FTA requires for awarding a federal assistance grant.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute all necessary grant documents with the FTA on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Ridenour, who moved its adoption, which motion being duly seconded by Councilmember Kenoyer, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold
NOES: Councilmembers: None
ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
2016-2017 Federal Transit Administration
Program of Projects

FTA Section 5307 Program of Projects

FTA Fund Availability

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MODESTO URBANIZED AREA SECTION 5307 PROJECTS

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<td>Purchase Zero Emission Bus for Expansion</td>
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<td>$6,929,590</td>
<td>$9,871,944</td>
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RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION REQUESTING $1,100,000 IN CONGESTION MITIGATION AND AIR QUALITY FUNDS AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE AND FILE THE ANNUAL CERTIFICATIONS AND ASSURANCES AND ALL OTHER NECESSARY DOCUMENTS WITH THE FTA

WHEREAS, the Federal Transit Administration (FTA) has been delegated authority to award federal financial assistance for transportation related projects, and

WHEREAS, the City of Modesto has provided all annual certifications and assurances required by the FTA for Congestion Mitigation and Air Quality (CMAQ) funding, and

WHEREAS, the CMAQ projects for the City of Modesto shown on the attached Program of Projects are eligible to have 100% of their expenses reimbursed by CMAQ funds, and

WHEREAS, the CMAQ projects for the City of Modesto were competitively awarded to Modesto by Stanislaus Council of Governments (StanCOG), and

WHEREAS, the projects shown in the attached Program of Projects are included in the Federal Transportation Improvement Program (FTIP) adopted by StanCOG, and

WHEREAS, Modesto is eligible to use federally approved Transportation Development Funds, known as “State Toll Credits”, in lieu of a local match, and

WHEREAS, the grant for Federal assistance will impose certain obligations on the City of Modesto.
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the submittal of an application on behalf of the City of Modesto to the FTA for $1,100,000 in CMAQ funds.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute and file the annual certifications and assurances and other documents the FTA requires for awarding a federal assistance grant.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute all necessary grant documents with the FTA on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Ridenour, who moved its adoption, which motion being duly seconded by Councilmember Kenoyer, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: 

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
2016-2017 Federal Transit Administration
Program of Projects

Congestion Management Air Quality Program of Projects

FTA Fund Availability | CMAQ for FY 2015/16 | $1,100,000

FTA Project Description

<table>
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<tr>
<th>Purchase two Replacement Buses</th>
<th>Total</th>
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<tbody>
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<tr>
<td>Total</td>
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<td>$1,100,000</td>
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RESOLUTION ADOPTING THE JOINT 2015 URBAN WATER MANAGEMENT PLAN

WHEREAS, the State Department of Water Resources (DWR) requires Urban Water Management Plans (UWMPs) to be updated and submitted every five years under the Urban Water Management Planning Act of the State Water Code, and

WHEREAS, in addition to being a required document, an UWMP is necessary for water purveyors to be eligible for state water management grants or loans, and

WHEREAS, as a wholesale water supplier to the City of Modesto, the Modesto Irrigation District (MID) is also required to submit an UWMP because it provides municipal water supply to more than 3,000 customers, and

WHEREAS, the City and MID have previously submitted joint UWMPs in 1995, 2000, 2005, and 2010 in order to simplify the required efforts and coordinate the urban water needs more closely, and

WHEREAS, on January 13, 2016, the City and MID entered into a Letter of Agreement for cost sharing for the development of the Joint 2015 UWMP, and

WHEREAS, on November 10, 2015, by Resolution No. 2015-437, the City Council approved an Agreement with West Yost Associates to develop the Joint 2015 UWMP, and

WHEREAS, on February 22, 2011, by Resolution No. 2011-063, the City Council conducted a public hearing and adopted a Methodology Consumption Calculation determining 2015 and 2020 per capita water use targets and associated per capita water uses as required by the State’s Water Code, and
WHEREAS, the current water use targets and adopted calculation methodology were reevaluated under the Joint 2015 UWMP and deemed still the most favorable for the City and are incorporated in the future water demand estimates of the Joint 2015 UWMP, and

WHEREAS, the City has achieved its 2015 water use reduction target by a significant margin and is currently below the 2020 target, and

WHEREAS, the City also expects its future 2020 per capita water use to remain below the established 2020 target, and

WHEREAS, though not required by the state, another task under the Joint 2015 UWMP is to update the City’s Water Conservation Plan, and

WHEREAS, the Water Conservation Plan update will be brought to Council for adoption at a later date.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby adopts the Joint 2015 Urban Water Management Plan as required by the State’s Water Code substantially in the form of the revised draft plan before The Council.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Ridenour, who moved its adoption, which motion being duly seconded by Councilmember Zoslocki, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: 

SEAL

APPROVED AS TO FORM:

By: 

ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING THE RECONVENING OF THE COMPREHENSIVE FEES TASK FORCE TO REVIEW AND ALIGN DEVELOPMENT-RELATED FEES WITH THE GOALS AND POLICIES OF THE CITY’S GENERAL PLAN AND STRATEGIC COMMITMENTS, AND PROVIDE POLICY DIRECTION FOR A COMPREHENSIVE CAPITAL FACILITIES FEES PROGRAM UPDATE

WHEREAS, on November 23, 2009, the Finance Committee approved the formation of the Comprehensive Fee Task Force for the purpose of coordinating all development related fee proposals and aligning all fee structures with the goals and policies of the General Plan and Strategic Plan, and

WHEREAS, the Economic Development Committee held a special meeting on January 7, 2010 to review and consider appointments to the Task Force, and

WHEREAS, on March 10, 2010 the City Council approved the formation of the Comprehensive Fees Task Force, and

WHEREAS, on March 22, 2011 the City Council approved the recommendations of the Comprehensive Fees Task Force, and

WHEREAS, current development-related fees should be reviewed and aligned with the goals and policies of the City’s General Plan and Strategic Commitments, and

WHEREAS, the last comprehensive update of the Capital Facilities Fees program was completed in 2003, and

WHEREAS, on May 11, 2016 the Healthy Economy Committee recommended reconvening the Comprehensive Fees Task Force be forwarded to the City Council for consideration to
1) review and align development-related fees with the City’s General Plan and Strategic Commitments;

2) provide policy direction of a comprehensive update of the Capital Facilities Fees program; and

3) be comprised of the following members pending City Council approval at a future meeting:

Voting Members:
Member – Healthy Economy Committee (Selected by Committee)
Member – Effective Government Committee (Selected by Committee)
Representative – Manufacturer’s Council (Selected by Organization)
Representative – Building Industry Association (Selected by Organization)
Representative – Chamber of Commerce (Selected by Organization)
Citizen-at-Large (4) – Interviewed and Appointed
Commercial Broker – Interviewed and Appointed
Affordable Housing Representative – Interviewed and Appointed

Staff Support:
Deputy City Manager - Operations
Director of Community and Economic Development
Director of Utilities
Director of Finance
Community Development Manager
Chief Building Official
Economic Development & Asset Administration Manager
Planning Manager
City Engineer

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby reconvenes the Comprehensive Fees Task Force and authorizes staff to proceed with its formation to review and align development-related fees with the goals and policies of the City’s General Plan and Strategic Commitments, and provide policy direction for a comprehensive Capital Facilities Fees program update.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Zoslocki, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: [Signature]

STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney
RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FOR $4,085,000 FROM THE CALIFORNIA AIR RESOURCES BOARD (CARB) FOR THE PURCHASE OF FOUR PROTERRA ZERO-EMISSION ELECTRIC PUBLIC TRANSIT BUSES, TWO FAST-CHARGERS, FOUR OVERNIGHT CHARGERS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL GRANT APPLICATION AND GRANT AGREEMENT DOCUMENTS

WHEREAS, Assembly Bill 118 (2007), created the Low Carbon Transportation Greenhouse Gas Reduction Fund, and

WHEREAS, Assembly Bill 1532 (2012), Senate Bill 535 (2012) and Senate Bill 1018 (2012) established that the California Air Resources Board’s (CARB) Greenhouse Gas Reduction Funds would administer Cap-and-Trade auction proceeds, and

WHEREAS, CARB has developed guidelines for the purpose of administering the Greenhouse Gas Reduction Funds, and

WHEREAS, the statutes related to Greenhouse Gas Reduction Funds require Modesto to abide by various regulations, and

WHEREAS, Modesto’s grant application for $4,085,000 was preliminarily approved to receive CARB funds contingent on Modesto’s acceptance of the funds and demonstrating the available match, and

WHEREAS, Modesto has the available matching funds of $2,131,239 in Transit funds for the four year period of the grant’s term.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Modesto accepts the CARB funds and commits Transit funds as a match.
BE IT FURTHER RESOLVED that the City Manager, or his designee, is authorized to execute all necessary grant documents with CARB on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is authorized to designate the Public Works Director to execute all necessary grant documents with CARB on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is authorized to designate the Transit Manager to execute all necessary grant documents with CARB on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Ridenour, who moved its adoption, which motion being duly seconded by Councilmember Kenoyer, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: 

(Seal)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney

06/28/2016/Public Works/A. Barth/Item 21  2016-278
RESOLUTION AMENDING THE TRANSIT DIVISION’S FISCAL YEAR 2016-2017 OPERATING BUDGET IN THE AMOUNT OF $4,637,000 TO FUND THE PURCHASE OF FOUR PROTERRA ZERO-EMISSION ELECTRIC PUBLIC TRANSIT BUSES, AND THE PURCHASE AND INSTALLATION OF TWO FAST-CHARGERS AND FOUR OVERNIGHT CHARGERS

WHEREAS, certain budgetary transactions are necessary in the amount of $4,637,000, in order to fund the purchase of four electric public transit buses and the purchase and installation two fast-chargers and four overnight chargers for the Modesto Area Express (MAX) bus system, and

WHEREAS, the City was tentatively awarded a grant from California Air Resources Board (CARB) in the amount of $4,085,000 for this purchase and

WHEREAS, Federal Transit Administration (FTA) funds in the amount of $552,000 awarded to the City for transit’s operating and capital expenses will be used for this purchase and

WHEREAS, the Fiscal Year 2016-2017 Operating Budget must be amended as shown in Exhibit A, which is incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the amendment of the Fiscal Year 2016-2017 Operating Budget as shown in Exhibit A.

BE IT FURTHER RESOLVED that the Director of Finance, or her designee, is hereby authorized to implement the provisions of this resolution.
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 2016, by Councilmember Ridenour, who moved its adoption, which motion being duly seconded by Councilmember Kenoyer, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Grewal, Kenoyer, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Ah You, Madrigal

ATTEST: STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
## Request for Budget Adjustment

**Projects and Grants**

**Contact Person:** Maria Garcia  
**Telephone:** 577-5244  
**Submitting Department:** PW  
**Project Name:** Electric Bus Purchase  
**Project Funds:** 4510  
**Fiscal Year being Adjusted:** FY2017

### Revenues

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### Expenses

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### Justification for Budget Adjustment

New CARB grant funds awarded for the purchase of electric buses. Match will come from new FTA grant.

### Authorization

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<tr>
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<td>Deputy Director (if needed)</td>
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**Transfer Number:** 3  
**Completed By:**