

RESOLUTION NO. 6276(19)

**A Resolution of the Council of the City of Lompoc,
County of Santa Barbara, State of California,
Adopting the Supplemental Appropriations for the Lompoc
Municipal Pool Demolition Project (Project No. FY-17-B-1)**

WHEREAS, the City of Lompoc (City) has developed the Lompoc Municipal Pool Demolition Project (Project) to demolish all the old pool complex buildings, remove the risks imposed by the abandoned structures and their contents and prepare the site for beneficial use, and

WHEREAS, the City Council adopted Resolution No. 6086(17) authorizing the City Manager and Management Services Director to finance the demolition of the Municipal Pool complex for up to \$750,000.00; and

WHEREAS, the City has financed this Project since February 2017 for \$750,000, has been paying on the debt service, and has a remaining balance outstanding of \$578,460.

WHEREAS, the City has now received bids for construction of the Project, and has established a total Project budget of \$472,650.00; and

WHEREAS, the City Council desires to appropriate funds to provide for the completion of the Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City of Lompoc hereby agrees and further does authorize the City Manager or designee to expend funds for the Project.

SECTION 2. The City Council authorizes the supplemental appropriation of Fiscal Year 2019-20 funds from available resources for the Project as follows:

Supplemental Appropriations			
Account No.		Account Name	Amount
From	110-321100	Restricted Fund Balance	\$472,650.00
To	110BFQ-720110	Municipal Pool Demolition	\$472,650.00

SECTION 3. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on September 17, 2019, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc