

**RESOLUTION NO. 6362(20)**

**A Resolution of the City Council of the City of Lompoc,  
County of Santa Barbara, State of California,  
Adopting the Appropriations for the Caltrans  
Streetscape Multi-Modal Improvement Plan Project  
(Project No. GR 18-01)**

**WHEREAS**, on June 24, 2019, the City Council of the City of Lompoc (City) approved and adopted the Biennial Budget Fiscal Years 2019-2021; and

**WHEREAS**, the City, on November 20, 2018, was authorized by the City Council as adopted in Resolution No. 6228(18) to apply for the California Department of Transportation (Caltrans) Sustainable Communities Competitive Grant (Caltrans Grant) in order to design a Multi-modal Improvement Streetscape Plan (Project) along Highways 1 and 246 (H Street and Ocean Avenue) that represents the needs of the community; and

**WHEREAS**, the City, on May 17, 2019, was awarded a Caltrans Grant of \$258,500 to begin grant work for the Project on November 1, 2019; and

**WHEREAS**, on July 2, 2019, the City Council adopted Resolution No. 6288(19) authorizing a Restricted Grant Agreement between the City and Caltrans before funds can be claimed through the Transportation Planning Grant Programs for the Project; and

**WHEREAS**, the funding sources for the Project consist of the following:

Caltrans grant award	\$258,500
Local match	<u>33,500</u>
Total estimated resources (revenues)	<u>\$292,000</u>

**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 his designee to expend funds for the Project.

**SECTION 2.** The City of Lompoc approves the appropriations for the Project (Project No. GR 18-01) and the uses of resources for the project as follows:

<u>Sources</u>	<u>Amount</u>
Caltrans grant award	\$258,500
Local match	<u>33,500</u>
Total estimated sources (revenues)	<u>\$292,000</u>

<u>Uses</u>	<u>Amount</u>
Project No. GP18-01 Plan	\$292,000
Total estimated sources (expenditures)	<u>\$292,000</u>

**SECTION 3.** The City of Lompoc authorizes budget adjustments to set the appropriation of funds from available resources for the Project as follows:

<b>Budget Adjustments</b>			
	<b>Account No.</b>	<b>Account</b>	<b>Amount</b>
<b>From:</b>	110RGF-451270	Grant –1801SB1	\$258,500
	330MAT-922010	Measure “A” Transfer	20,000
<b>To:</b>	110CGT-533050	Grant 1801SB1 Prof Svc- Consulting	278,500

**SECTION 2. 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 [Insert date], 2020, 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