

RESOLUTION NO. 6594(23)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Approving Supplemental Appropriations and Supplemental
Revenues for Anderson Recreation Center Clean Air Center Project**

WHEREAS, May 2022 the City was awarded Clean Air Center Program Grant funding from the Clean Air Pollution Control Officers Association in the amount of \$108,132.59 for improvements related to the ventilation system at the Anderson Recreation Center (Project No. 22CAC15), and

WHEREAS, staff received estimated project costs for the necessary improvements to retrofit the ventilation system at the Anderson Recreation Center that exceed the grant funding, and

WHEREAS, the City Council desires to complete the Anderson Recreation Center Clean Air Center Project.

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

SECTION 1. To approve budget appropriations for the Project as follows:

FY 2023-24 Funding Sources:

<u>Account Number</u>	<u>Account Name</u>	<u>Funding</u>
424RCD-456150	CAPCO CAC Grant Revenue	<u>\$108,132.59</u>
	Total:	\$108,132.59

FY 2023-24 Supplemental Appropriations:

<u>Account Number</u>	<u>Account Name</u>	<u>Appropriations</u>
424CIP-710770	CIP-Anderson Recreation Center HVAC CAC	\$166,867.41
424CIP-710770	Grant – Anderson Recreation Center HVAC CAC	<u>108,132.59</u>
	Total:	\$275,000.00

SECTION 2. Effective Date. This Resolution is effective on the day of its adoption. The supplemental revenues and supplemental appropriations are effective for the respective fiscal years indicated in Section 1 above.

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 July 18, 2023, 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