

**RESOLUTION NO. 6102(17)**

**A Resolution of the City Council of the City of Lompoc,  
County of Santa Barbara, State of California,  
Affirming Proposition 1B Appropriations for Land Acquisition  
for the Transit Operations/Fleet Maintenance Facility Project**

**WHEREAS**, on June 4, 2013, the City Council of the City of Lompoc (City) adopted Resolution No. 5851(13) authorizing City staff to amend the City's Proposition 1B fund application to include the development of a new transit maintenance and operations facility; and

**WHEREAS**, on March 17, 2015, the City Council directed staff to apply for and program Proposition 1B, Transportation Development Act (TDA), and Federal Transportation Administration (FTA) section 5307 funds for the Transit Operations and Fleet Maintenance Facility Project (Project) and to develop a project financing plan to fully fund the Project from the above listed sources; and adopted Resolution No. 5972(15) Establishing Official Intent to Reimburse Certain Transit Fund Expenditures from Proceeds of Indebtedness in order to cover Project costs until such costs are reimbursed from the above listed funding sources; and

**WHEREAS**, on March 17, 2015, the City Council also selected the combined Transit Operations and Fleet Maintenance Facility as the preferred option (Site Study No. 3). This option required additional property acquisition; and

**WHEREAS**, Staff has negotiated an Agreement of Purchase and Sale and Joint Escrow Instructions (Agreement) for the acquisition of additional property; and

**WHEREAS**, the City Council now desires to authorize the City Manager to execute the Agreement for the completion of land acquisition; and

**WHEREAS**, the City Council now desires to appropriate funds to provide for the completion of the purchase.

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

**SECTION 1.** The City of Lompoc authorizes the supplemental appropriations from the Sources to the Uses for the Project as follows:

<b>Table 1 - Supplemental Revenue and Appropriations</b>			
Account No.		Account Name	Amount
From	23-34099	Transit – Fund Balance	\$600,000.00
To	23000-80144	Transit System CIP 1B – Transit – Other Projects	\$600,000.00

**SECTION 2. Effective Date.** This Resolution is effective on the day of its adoption. The supplemental revenues and supplemental appropriations are effective for Fiscal Year 2016-2017.

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 May 2, 2017, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

\_\_\_\_\_  
Bob Lingl, Mayor  
City of Lompoc

ATTEST:

\_\_\_\_\_  
Stacey Haddon, City Clerk  
City of Lompoc