

**RESOLUTION NO. 15-151 N.C.**

**AMENDING THE FY 2015-2016 GENERAL FUND BUDGET, AUTHORIZING THE IMPLEMENTATION OF "SCHOOL ROADS REPAIR" PROJECT**

**WHEREAS**, upon the completion of the Participatory Budgeting election process, the results were presented to this Council on December 8, 2015, and five projects were selected by the public, including the "School Roads Repair" project as described in the "Cycle 3 Vote Results" attached to the staff report on that date, hereinafter, the "Project"; and

**WHEREAS**, Pursuant to Resolution No.15-008 N.C. the Council adopted the Participatory Budgeting Cycle 3 Rulebook determining that Participatory Budgeting Projects are eligible for funding if they meet the following criteria:

1. Provide primary benefit for the public-at-large (or a subset group that is not delineated by exclusive or paid membership in a group, organization, or by participation in a specific activity).
2. Provide a tangible, permanent benefit that allows for broad public access.
3. Are designed to accomplish their goals and fulfill their purpose using funds from the Cycle 3 PB process.
4. Are a capital infrastructure, capital improvement, and/or durable acquisition project implemented for public purposes by the City of Vallejo and/or a public agency, on public property held by a public agency, within the incorporated City limits.
5. Program and service projects implemented by a public agency and/or pre-qualified 501(c)3 non-profit organization, and meet the existing City-implemented eligibility guidelines used by the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program.

**WHEREAS**, this Project will fund the repair of roads adjacent to schools; and

**WHEREAS**, Public Works will prioritize and determine the location and number of streets to repair using the Pavement Condition Index; and

**WHEREAS**, on December 8, 2015 City Council approved a Resolution of Intention to amend Fiscal Year 2015-2016 budget; and

**WHEREAS**, the Council has received evidence and testimony on the Project, and hereby exercises its authority to make the following findings and to resolve as follows.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Vallejo finds the foregoing recitals to be true and additionally finds that implementing this Project will provide a public benefit based on the recitals above.

**BE IT FURTHER RESOLVED** that subject to the findings and the conditions set forth in this resolution, the City Council hereby:

1. Amend the Fiscal Year 2015-2016 General Fund and Capital Improvement Program (CIP) Budgets, redirecting \$265,000 from the General Fund to Project Number PB0016 in the City's CIP Budget to implement the Project, grants the City Manager the authority to execute any and all agreements, subject to review by the City Attorney, and to take any and all required actions to implement the Project, consistent with the Vallejo Municipal Code, the Participatory Budgeting Rulebook and any other applicable authority and additionally authorizes him to amend the Project, so as to ultimately promote the goals of the Project as set forth in the 'Description of voter-approved Project Proposal'.
2. Directs the City Manager to report to the City Council once the project is complete.

Adopted by the City Council of the City of Vallejo at a regular meeting held on December 15, 2015 with the following vote:

AYES: Mayor Davis, Councilmembers Dew-Costa, McConnell, Miessner, Sampayan, and Verder-Aliga  
NOES: None  
ABSENT: Vice Mayor Malgapo  
ABSTAIN: None

ATTEST:

  
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OSBY DAVIS, MAYOR

  
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DAWN G. ABRAHAMSON, CITY CLERK