Town of Yountville Resolution Number 22-4110

Adopt Resolution Number 22-4110 Authorizing a budget adjustment from Fund 26 SB 6022 Balance to the new MT 3023 Measure T project in the amount of \$27,275.50.

Recitals

- A. At the December 7, 2021, Town Council meeting, Town Council adopted the 2022-2027 Measure T 5-Year plan. This plan includes roadway rehabilitation on various streets in Town of which; plans, specifications and costs estimates are required to publicly bid the construction work. The design, preparation of plans, specifications and estimates is funded by Gas Tax revenue while the actual construction work is funded by Measure T.
- B. Public Works would like to begin construction on the 22/23 Measure T projects as soon as the funds are available after July 1, 2022, to avoid weather-related issues. This requires the design, plans, specifications and estimates to be completed in May.
- C. Public Works has contracted Pavement Engineering Inc. for design services to be performed now in advance of the 22/23 Measure T work scheduled to start after July 1st in the amount of \$44,455.00.
- D. Town Council authorizes a budget adjustment from SB-6022 in the amount of \$27,275.50 GT-3022 in order to fund the design of the next Measure T project.
- F. This project is categorically exempt under Section 15302(c) Categorically Exempt per California Environmental Quality Act (CEQA) Guideline; Class 2, Replacement or Reconstruction.

Now, therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. Authorize a budget adjustment from Fund 26 SB 6022 Balance to the new MT 3023 Measure T project in the amount of \$27,275.50.
- 2. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 5th day of April 2022 by the following vote:

AYES: NOES: ABSENT: ABSTAIN:		
ATTEST:	John F. Dunbar, Mayor	
Eddy Gomez; Town Clerk		