

HAYWARD CITY COUNCIL

RESOLUTION NO. 23-____

Introduced by Council Member _____

RESOLUTION TO APPROPRIATE ADDITIONAL MEASURE C FUNDS, IN AN AMOUNT OF \$2,030,000 FOR THE FIRE STATION 6 AND FIRE TRAINING CENTER PROJECT, PROJECT NOS. 07481 AND 07482, FROM MEASURE C OPERATING (FUND 101) TO MEASURE C (FUND 406)

WHEREAS, by Resolution RES 20-119 on July 7, 2020, the City Council approved the resolution awarding the construction contract to S. J. Amoroso in the amount of \$52,397,000 and authorizing the City Manager to spend up to \$70,901,700 of Measure C funding to the Fire Station 6 and Fire Training Center (Project); and

WHEREAS, by Resolution RES 23-016 on January 17, 2023, the City Council approved the resolution authorizing the transfer of funds and appropriation of funds in the amount of \$5,596,800 from Measure C Operating Fund (Fund 101) to Measure C Fund (Fund 406) to the Fire Station 6 and Fire Training Center (Project); and

WHEREAS, additional funding is required to support the construction of the Project; and

WHEREAS, there is sufficient fund balance in Fund 101 (Measure C Operating) to support the allocation of an additional \$2,030,000 toward the Project; and

WHEREAS, a transfer from Fund 101 (Measure C Operating Fund) to Fund 406 (Measure C Fund) is required to allocate the said funds to the Project.

NOW BE IT RESOLVED that the City Council authorizes the transfer of funds and appropriation of funds, in the amount of \$2,030,000, from Measure C Operating Fund (Fund 101) to Measure C Fund (Fund 406) to be allocated to the Fire Station 6 and Fire Training Center Project, Project Nos. 07481 and 07482.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2023

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward