

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE TRANSFER OF \$195,000 FROM VARIOUS CAPITAL FUNDS AND REVENUES TO THE GENERAL FUND, AND AMENDING RESOLUTION 18-089 TO AUTHORIZE THE APPROPRIATION OF THESE ADDITIONAL FUNDS TO SUPPORT THE TRANSPORTATION OPERATING BUDGET

WHEREAS, on June 25, 2018, the City entered into a Professional Services Agreement with Advance Mobility Group, Inc., (AMG) for traffic signal design-related services in an amount not-to-exceed \$72,500; and

WHEREAS, on November 13, 2018, the City Council approved Amendment No. 1, increasing the contract by \$50,000 for a not-to-exceed amount of \$122,500 and extended the term to December 31, 2019; and

WHEREAS, additional funding in the amount of \$145,000 is needed for traffic signal design services in response to increased resident requests, and to improve the City’s signal system operation and infrastructure, in amount not to exceed \$267,500; and

WHEREAS, there is insufficient funding in the current Transportation Operations Budget to support these additional services; and

WHEREAS, the City has received \$18,000 in the General Fund (Fund 100) from Parkside Heights developer to support these improvements, but these funds have not yet been appropriated for this purpose; and

WHEREAS, there are sufficient funds in Measure C Capital Fund (Fund 406), Route 238 Corridor Improvements Fund (Fund 410), and Transportation System Improvement Fund (Fund 460) to support the additional \$177,000 required for these services, and these funds must therefore be transferred into the General Fund (Fund 100) to fully support these services; and

WHEREAS, on May 22, 2018, via Resolution 18-089, which is the budget resolution for the Operating Budget for Fiscal Year 2019, the City Council of the City of Hayward authorized that \$162,790,311 be appropriated within the General Fund (Fund 100), and these funds were not included in this original appropriation; and

WHEREAS, authorization to transfer this \$177,000, and to appropriate the full \$195,000, will enable the City to improve the regulation of traffic flow, pedestrian mobility, and overall transportation efficiency and safety in the City of Hayward.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that funds in the amount of \$8,000 will be transferred from Measure C Capital Fund (Fund 406) to the General Fund (Fund 100); and

BE IT FURTHER RESOLVED, that funds in the amount of \$24,000 will be transferred from Route 238 Corridor Improvements Fund (Fund 410) to the General Fund (Fund 100); and

BE IT FURTHER RESOLVED, that Funds in the amount of \$145,000 will be transferred from Transportation System Improvement Fund (Fund 460) to the General Fund (Fund 100); and

BE IT FURTHER RESOLVED, that these funds be appropriated in the amount of \$195,000 from various Capital Funds and developer fees to the General Fund (Fund 100); amending the FY 2019 Operating Budget, to increase the budgeted amount for Transportation Operations.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2019

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