

**TO:** JAMES L. APP, CITY MANAGER  
**FROM:** JOHN R. McCARTHY, DIRECTOR OF PUBLIC WORKS  
**SUBJECT:** APPROPRIATION FOR PHASE III OF THE NORTH COUNTY TRANSPORTATION CENTER  
**DATE:** MAY 4, 1999

**Needs:** For the City Council to adopt the attached Resolution to appropriate \$146,000 for Phase III of the North County Transportation Center.

- Facts:**
1. The City has received a grant for \$146,000 for Phase III of the North County Transportation Center.
  2. Phase III consists of additional parking and the construction of an access road to connect the phase one improvements with those constructed in the second phase.

**Analysis and**

**Conclusion:** Phase III construction is to install a drive lane connecting the permanent to the first phase outdoor passenger shelter area and add 60 more parking spaces to the Transportation Center.

**Policy**

**Reference:** Adopted Capital Improvement Program

**Fiscal**

**Impact:** Project expenditures would be accounted for in the Capital Projects Fund and are fully grant reimbursable. Grant funds received would be deposited into the same fund.

- Options:**
- A. For the City Council to accept the grants and adopt the attached resolution approving a budget appropriation in the amount of \$146,000 to Account No. 111.910.5452.675.
  - B. That the City Council amend, modify, or reject the above option.

Attachments: (1)

- 1) Resolution

**RESOLUTION No. 99-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES  
APPROVING AN APPROPRIATION FOR PHASE III OF THE  
NORTH COUNTY TRANSPORTATION CENTER**

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**WHEREAS**, the City received a grant for \$146,000; and

**WHEREAS**, the grant is to be used for Phase III of the North County Transportation Center;

**THEREFORE, BE IT RESOLVED AS FOLLOWS:**

Section 1.       That the City Council of the City of Paso Robles does hereby approve a budget appropriation in the amount of \$146,000 from the Capital Projects Fund, budget Account No. 111.910.5452.675.

**PASSED AND ADOPTED** by the City Council of the City of Paso Robles, this 4<sup>th</sup> day of May, 1999, on the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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**Duane Picanco, Mayor**

**ATTEST:**

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**Madelyn Paasch, City Clerk**