

TO: JAMES L. APP, CITY MANAGER
FROM: JOHN R. McCARTHY, DIRECTOR OF PUBLIC WORKS
SUBJECT: LANDFILL LINER MODULE IIB – APPROPRIATION OF FUNDS
DATE: JUNE 1, 1999

Needs: For the City Council to adopt a resolution appropriating funding for the installation of the Module IIB Landfill Liner system.

Facts:

1. During their April 6, 1999, meeting the City Council authorized Pacific Waste Services, Inc. to construct Landfill Liner Module IIB.
2. Funding for this project must now be appropriated.

**Analysis
and**

Conclusion: Due to the urgent situation of the remaining capacity at the Paso Robles Landfill, the City Council authorized Pacific Waste Services, Inc. to install Liner Module IIB. Construction is now underway, and an appropriation for the cost of the installation is needed.

Policy

Reference: None.

Fiscal

Impact: Construction cost for the Paso Robles Landfill Liner Module IIB is \$440,000 to come from unappropriated Solid Waste funds.

Options:

- A. For the City Council to adopt a resolution appropriating \$440,000 for the construction of Landfill Liner Module IIB.
- B. Amend, modify, or reject the above options.

Attachments: (1)
1) Resolution

RESOLUTION No. 99-_____

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF PASO ROBLES
APPROPRIATING FUNDING FOR THE INSTALLATION OF
PASO ROBLES LANDFILL LINER MODULE IIB

WHEREAS, During their April 6, 1999, meeting the City Council authorized Pacific Waste Services, Inc. to construct Landfill Liner Module IIB; and

WHEREAS, Funding for this project must now be appropriated.

THEREFORE, BE IT RESOLVED that the City Council of the City of El Paso de Robles does hereby appropriate \$440,000 to budget account number 610.910.5452.448 from the Solid Waste Operations Fund.

PASSED AND ADOPTED by the City Council of the City of Paso Robles, this 1st day of June, 1999, on the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Duane J. Picanco, Mayor

Cindy Pilg, Deputy City Clerk