

**TO:** JAMES L. APP, CITY MANAGER  
**FROM:** DITAS ESPERANZA, CITY ENGINEER *RE*  
**SUBJECT:** APPROPRIATION FOR PHASE IV OF THE NORTH COUNTY TRANSPORTATION CENTER  
**DATE:** NOVEMBER 16, 1999

**Needs:** For the City Council to adopt the attached Resolution to appropriate \$120,000 for Phase IV of the North County Transportation Center.

**Facts:** 1. The City has received a grant for \$120,000 for Phase IV of the North County Transportation Center.

**Analysis and**

**Conclusion:** Phase IV consists of design and installation of landscaping and the placement of a more formal monument sign to identify 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. That the City Council accept the grants and adopt the attached resolution approving a budget appropriation in the amount of \$120,000 to Account No. 111-910-5452-457.  
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 IV OF THE  
NORTH COUNTY TRANSPORTATION CENTER

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WHEREAS, ; the City received a grant for \$120,000 and

WHEREAS, the grant is to be used for Phase IV 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 \$120,000 from the Capital Projects Fund, budget Account No. 111-910-5452-457.

**PASSED AND ADOPTED** by the City Council of the City of Paso Robles, this 16<sup>th</sup> day of **November** 1999, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Duane J. Picanco, Mayor

ATTEST:

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Sharilyn M. Ryan, Deputy City Clerk