RESOLUTION NO. <u>96-40</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES, CALIFORNIA, APPROVING À CONSULTANT'S SERVICES AGREEMENT WITH CANNON ASSOCIATES TO COMPLETE AN ENGINEERING STUDY OF, AND PREPARE PRELIMINARY PLANS FOR, À CLASS I BICYCLE PATH ALONG SOUTH RIVER ROAD, CRESTON TO MIBLICK ROADS, AND APPROPRIATION OF FUNDS FOR SAID STUDY.

WHEREAS, the City has received approval of a local participation grant from the State of California to cover 90% of a \$40,000 engineering study and preparation of preliminary design of a class I bike path along South River Road, between Creston and Niblick Roads; and,

WHEREAS, the City negotiated a Consultant's Services Agreement with Cannon Associates to prepare said study and preliminary engineering plans for a total contract price not to exceed \$40,000; and,

WHEREAS, the State of California's share of funding for said project will not be paid until completion of the project and submittal of a reimbursement request from the City; and,

WHEREAS, funding of a specially established reimbursable expenditure account is needed to initially pay for said engineering services.

NOW, THEREFORE, the City Council of the City of El Paso de Robles, California, does resolve as follows:

1. That the City Manager is hereby authorized and directed to sign the Consultant's Services Agreement with Cannon Associates to perform said engineering study and preliminary plan preparation; and,

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2. That the Director of Administrative Services is hereby directed to: a) appropriate \$40,000 from the City's Capital Improvement Reserve Fund; b) place said funds into a special reimbursable expenditure account for said project; and, c) notify the Director of Public Works of the account number of said special account.

PASSED AND ADOPTED by the City Council of the City of Paso Robles, this 2nd day of April, 1996, on the following vote:

AYES:Heggarty, Iversen, Martin, Picanco, and Macklin.NOES:None.ABSENT:None.

CITY OF EL PASO DE ROBLES

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Richard J.Ramirez, City Manager/Clerk