

## **RESOLUTION NO. 2018-063**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK APPROVING AMENDMENT TO THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET TO ADD THE SEWER PUMP STATION #2 VARIABLE FREQUENCY DRIVES REPLACEMENT (PROJECT NO. 2018-12 / WW-32)**

**WHEREAS**, on June 13, 2017, the City Council of the City of Rohnert Park adopted the Five-Year Capital Improvement Program (CIP) Budget for Fiscal Years 2017-18 through 2021-22 and approved Fiscal Year 2017-2018 Capital Improvement Projects with associated project budgets as incorporated in the Fiscal Year 2017-18 City Budget; and

**WHEREAS**, on April 24, 2018, the Council amended the FY 2017-18 CIP Budget to augment funding for additional projects; and

**WHEREAS**, a recently-failed variable frequency drive (VFD) at the Sewer Pump Station #2 necessitates the consideration of a moving the Sewer Pump Station #2 Variable Frequency Drives Replacement (Project No. 2018-12 / WW-32) from the proposed FY 2018-19 CIP Budget to the FY 2017-18 CIP Budget, so that the VFDs can be purchased and installed to make Sewer Pump Station #2 operational; and

**WHEREAS**, the City Council has the authority to amend the FY 2017-18 CIP budget and increase appropriations.

**NOW, THEREFORE** the City Council of the City of Rohnert Park does hereby resolve, determine, find and order as follows:

**Section 1: CIP Budget Amendment.** The City Council of the City of Rohnert Park does hereby authorize and adopt a Budget Amendment to the Five-Year Capital Improvement Program for Fiscal Year 2017-18 to add the Sewer Pump Station #2 Variable Frequency Drives Replacement (Project No. 2018-12 / WW-32) with a total project budget of \$300,000, of which \$150,000 is in FY 2017-18, to be funded through a transfer of budget from the Sewer Lining Project (Project No. 2017-10/ WW-30).


**Section 2. Finance Director Authorization.** The Finance Director is authorized to appropriate funds for Fiscal Year 2017-18 for this project and to make administrative adjustments necessary to process these amendments in accordance with generally accepted accounting principles.

**DULY AND REGULARLY ADOPTED** this 8th day of May, 2018.

**CITY OF ROHNERT PARK**

**ATTEST:**

  
Caitlin Saldanha, Assistant City Clerk

  
Pam Stafford, Mayor

AHANOTU: Absent BELFORTE: Absent MACKENZIE: Aye CALLINAN: Aye STAFFORD: Aye  
AYES: ( 3 ) NOES: ( 0 ) ABSENT: ( 2 ) ABSTAIN: ( 0 )