

RESOLUTION NO. 2027_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN MARCOS APPROVING AN AMENDMENT FOR THE
FISCAL YEAR 2026-27 CAPITAL IMPROVEMENT
PROGRAM BUDGET TO ADD A NEW CAPITAL
IMPROVEMENT PROJECT FOR PARK IMPROVEMENTS
AND TO APPROPRIATE NECESSARY FUNDS

WHEREAS, the City of San Marcos (City) desires to approve an amendment to the Fiscal Year 2026-27 Capital Improvement Program Budget to add the Park Improvements Project and to appropriate \$5,000,000 in Proposition 4 (Climate Bond) grant funds administered by the California Department of Parks and Recreation for improvements that include installation of a new irrigation well, pedestrian lighting upgrades, and sports field lighting upgrades (Project); and

WHEREAS, in early 2025 the City was awarded funding through the Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024 (Proposition 4), allocated by SB 105 (Chapter 104): Budget Act of 2025;

WHEREAS, in December 2025 the City Council adopted Resolution No. 2025-9521 approving the filing of grant applications for specified grant projects, and the City has since executed a grant agreement with the California Department of Parks and Recreation; and;

WHEREAS, the Fiscal Year 2026-27 Capital Improvement Program Budget must be amended to add the Project and to appropriate the grant funding for implementation; and

WHEREAS, staff recommend that the City Council approve the amendment of the Fiscal Year 2026-27 Capital Improvement Program Budget to add the Project to the CIP Program and to appropriate \$5,000,000 in grant funding for implementation of the Project, and authorize the City Manager to negotiate, finalize, and execute the contract and all related documents.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Marcos hereby approves the amendment of the Fiscal Year 2026-27 Capital Improvement Program Budget to add the Park Improvement Project and to appropriate \$5,000,000 in grant funding for implementation of the Project, and does hereby delegate to and authorize the City Manager to negotiate, finalize, and execute all documents necessary

to implement the Project.

PASSED, APPROVED, and ADOPTED by the City Council of the City of San Marcos, California, this 28th day of July 2026, by the following roll call vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Rebecca D. Jones, Mayor
City of San Marcos

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos