

RESOLUTION NO. 2023-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS APPROVE AN AMENDMENT TO THE FISCAL YEAR 2023-24 CAPITAL IMPROVEMENT PROGRAM TO ADD A NEW CAPITAL IMPROVEMENT PROJECT FOR THE RICHLAND ROAD STORM DRAIN REPLACEMENT BETWEEN FELICIA LANE AND ROCK SPRINGS ROAD (CIP #ST016) AND APPROPRIATE NECESSARY FUNDS

WHEREAS, while performing routine maintenance and inspections, staff discovered a failed storm drain pipe at the intersection of Rock Springs Road and Linda Lane, and

WHEREAS, staff hired a contractor to perform emergency repairs to replace the failed storm drain pipe, and

WHEREAS, downstream of the abovementioned repairs, staff discovered another corroded and potentially failing storm drain pipe, and

WHEREAS, staff recommends the urgent replacement of the failing storm drain pipe on Richland Road between Felicia Lane and Rock Springs Road, and

WHEREAS, failure of said storm drain pipe may cause damage to public and private improvements; and

WHEREAS, the City desires to construct these improvements in an expeditious manner; and

WHEREAS, staff is requesting to amend the Fiscal Year 2023-24 Capital Improvement Program Budget and add a new project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of San Marcos hereby:

1. Approves the Fiscal Year 2023-24 Capital Improvement Program Budget amendment to include the Richland Road Storm Drain Replacement Between Felicia Lane and Rock Springs Road project (CIP # ST016) as detailed in Attachment 1: ST016 CIP Budget Sheet.
2. Authorizes an appropriation of Gas Tax Funds (Fund 200) in an amount not to exceed \$400,000 to the Fiscal Year 2024-28 Capital Improvement Program Budget for the Richland Road Storm Drain Replacement Between Felicia Lane and Rock Springs Road project (CIP #ST016); and,
3. Authorizes the Acting City Manager to make the appropriate adjustments to each budget as outlined herein and to cite this Resolution as authorization

PASSED, APPROVED, and ADOPTED by the City Council of the City of San Marcos, California, at a regular meeting on the 25th day of July, 2023, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Rebecca D. Jones, Mayor

City of San Marcos

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos