

RESOLUTION NO. _____ (2024 SERIES)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN LUIS OBISPO, CALIFORNIA, AUTHORIZING USE OF SEWER FUND UNDESIGNATED CAPITAL TO SUPPORT WATER RESOURCE RECOVERY FACILITY (WRRF) EMERGENCY MAINTENANCE

WHEREAS, the City Council adopted policies and procedures related to the management of completed CIP projects (Resolution 8324); and

WHEREAS, in accordance Municipal Code Section 3.24.060 purchasing policies may be dispensed for WRRF Emergency Maintenance Purchases for emergency solids processing and mercury remediation; and

WHEREAS, on January 23, 2024, Council received a presentation on the status of the WRRF upgrade (2091219) and related solids processing complications; and

WHEREAS, on February 6, 2024, Council received a Fiscal 2023-24 Mid-year Budget Review, whereby staff forecasted the need for additional budget for emergency solids processing and mercury remediation for WRRF Emergency Maintenance (2000607-10); and

WHEREAS, the City Council acknowledges the necessity of authorizing additional budget for the continued operations of the WRRF.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of San Luis Obispo that the 2023-24 budget is hereby amended to reallocate \$1,498,364 from Sewer Fund Undesignated Capital (Completed Projects) to WRRF Emergency Maintenance (2000607-10) to ensure the continued and effective operation of the facility.

Upon motion of Council Member _____, seconded by Council Member _____, and on the following roll call vote:

- AYES:
- NOES:
- ABSENT:

The foregoing resolution was adopted this _____ day of _____ 2024.

Mayor Erica A. Stewart

ATTEST:

Teresa Purrington
City Clerk

APPROVED AS TO FORM:

J. Christine Dietrick
City Attorney

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Luis Obispo, California, on _____.

Teresa Purrington
City Clerk