

RESOLUTION NO. _____ (2024 SERIES)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN LUIS OBISPO, CALIFORNIA, AUTHORIZING USE OF POLICE IMPACT FEES AND CAPITAL OUTLAY FUND TO SUPPORT 1106 WALNUT TI, SPECIFICATION NUMBER 2000577-04

WHEREAS, in November of 2022, the City Council authorized staff to engage in real property negotiations; and

WHEREAS, in May of 2023, City Council authorized the purchase of the 1106 Walnut property and appropriated funds to include the costs of the tenant improvement and site security fencing projects and staff to initiate project planning and design; and

WHEREAS, in April of 2018, the City Council adopted Resolution Number 10879, amending and establishing a Police Impact Fee, which identified construction of a new police headquarters as an intended use of the fee revenue; and

WHEREAS, in July of 2024, the City Council approved the 2023-25 Financial Plan Capital Improvement program, which identified the need for a Public Safety Center Replacement with a total budget amount of \$350,000; and

WHEREAS, to provide funding to support the total construction contract for the Project, staff is recommending the City Council appropriate \$396,914.41 from Police Impact Fees as the tenant improvements are consistent with the purpose identified in the 2018 nexus study; and

WHEREAS, to provide funding to support the total construction contract for the Project, staff is recommending the City Council approve the transfer of \$232,000 from the Police Station Replacement account (2000522-03).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of San Luis Obispo as follows:

SECTION 1. The City Council authorizes appropriating \$396,914.41 from the Police Impact Fees (517.9101.472); and approves the transfer of \$232,000 in Police Station Replacement, in Capital Outlay Fund to the 1106 Walnut TI Project.

Upon motion of _____, seconded by _____, 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

R _____