

RESOLUTION NO. 6156(18)

**A Resolution of the Council of the City of Lompoc,
County of Santa Barbara, State of California,
Approving the Joint Exercise of Powers Agreement and
Adopting the Budgetary Appropriation for
North Avenue Storm Drain Improvements Project,
East Phase (Project No. FY-17-SD-1)**

WHEREAS, the City of Lompoc (City) and the Santa Barbara County Flood Control and Water Conservation District (District) have authority to provide and operate facilities for the collection, control, and discharge of storm water within the City; and

WHEREAS, the District annually collects a share of property taxes within the City for the purposes of providing and maintaining facilities for the collection, control, and discharge of storm water, and must accumulate of property tax revenues over periods of years in order to accumulate sufficient fund balance reserves to provide resources to fund new drainage infrastructure improvements; and

WHEREAS, City and District staff have coordinated to prioritize and implement such infrastructure improvements to provide the greatest benefit to the public within the available funding and other constraints; and

WHEREAS, City and District staff have worked together to develop the North Avenue Storm Drain Improvements Project, East Phase (Project), and District has determined it has adequate fund balance reserves sufficient to construct the Project; and

WHEREAS, the City and District have jointly developed a Joint Exercise of Powers Agreement (Agreement) outlining the shared responsibilities for the Project and the individual responsibilities of the City and the District; and

WHEREAS, the City, in accordance with the Agreement, is responsible for certain portions of Project costs to facilitate the relocation of City owned utilities, up to a total of \$10,000; and

WHEREAS, the City, in accordance with the Agreement, is also responsible for certain Project costs on behalf of the Project contractor related to licenses, permits and certificates, of approximately \$2,500; and

WHEREAS, the City has sufficient unrestricted, unobligated fund balance reserves in its State Gas Tax Fund derived from State Gas Tax revenues which may be spent on roadway drainage and appurtenant work; and

WHEREAS, the City Council desires to appropriate unrestricted, unobligated fund balances of its Gas Tax Fund to provide for the City’s share of the Project in accordance with the terms of the Agreement; and

WHEREAS, the City Council desires to approve, and authorize the City Manager to execute, the Agreement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby approves the Joint Exercise of Powers Agreement (Agreement) on file with the City Clerk between the City and the District.

SECTION 2. The City Council hereby agrees and further authorizes the City Manager or designee to execute the Agreement.

SECTION 3. The City Council authorizes the supplemental appropriation of funds from unrestricted, unobligated fund balance resources dedicated to street maintenance and street rehabilitation for the City’s obligations under the Agreement, as follows:

Supplemental Appropriations			
	Account No.	Account Name	Amount
From	322-340990	Gas Tax – Fund Balance	\$12,500.00
To	322GT1-533940	Gas Tax – Prof Svcs - Permits	2,500.00
	322GT1-536200	Gas Tax – Services – Storm Drains	10,000.00

SECTION 4. Effective Date. The supplemental appropriations are effective for the 2018-19 fiscal year, and if the Project is not completed by June 30, 2019, the remaining available appropriations are authorized to be carried over to the 2019-21 fiscal cycle. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on August 7, 2018, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Bob Lingl, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc