

RESOLUTION NO. 13-094 N.C.

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE IMPLEMENTATION OF
(PB A1 PROJECT) THE POTHoles AND STREET REPAIR PROJECT**

WHEREAS, Pursuant to Resolution No. 12-064 N.C. the City Council of the City of Vallejo declared its intent to establish a Participatory Budgeting process with the goal of allocating a minimum of 30% of the 1% sales tax monies, Measure B funds, collected over a 15 month period from April 1, 2012 through June 30, 2013; and

WHEREAS, upon the completion of the Participatory Budgeting election process, the results were presented to this Council on May 28, 2013, and twelve projects were selected by the public, including 'PB A1 the Potholes and Street Repair Project' as described in the 'Description of voter Approved Project Proposal' attached to the staff report on that date, hereinafter, the "Project"; and

WHEREAS, Pursuant to Resolution No. 12-138 N.C. the Council adopted the Participatory Budgeting Rulebook determining that Participatory Budgeting Projects are eligible for funding if they meet the following criteria:

1. They benefit the public.
2. Are a one-time expenditure that can be completed with funds from the FY2012/2013 budget.
3. Are implemented by the City of Vallejo, or in collaboration with the Vallejo City Unified School District, the Greater Vallejo Recreation District, or any other Public Agency, non-profit organization, or religious institution that operates in Vallejo. Projects implemented by non-city public agency must also include financial or value in kind contributions. Projects implemented by non-profit organizations or religious institutions must also meet the eligibility guidelines used by the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program.

WHEREAS, the Council has received evidence and testimony on the Project, and hereby exercises its authority to make the following findings and to resolve as follows.

NOW THEREFORE BE IT RESOLVED, that the City of Vallejo makes the following findings:

- The City Council of the City of Vallejo finds that implementing the Project will improve the quality of life for Vallejo residents, will benefit visitors, will increase traffic in commercial public areas across the City, will beautify the area and make it more attractive to potential residents and shoppers, thus improving its economy and environment.
- Further, it is estimated that repairing damaged roads will help save Vallejo residents, visitors, and the City annually in extra vehicle operating costs including maintenance, repair, and depreciations. These improvements and repairs provide a public benefit to the City of Vallejo.

FURTHER, BE IT RESOLVED that subject to the findings and the conditions set forth in this resolution, the City Council hereby:

1. Authorizes the City Manager to establish the project and redistribute budgeted appropriations of \$550,000 from Project Number PB-000 to implement the Project, and the administrative authority to execute any and all agreements, subject to review by the City Attorney, and to take any and all required actions to implement the Project as set forth in this resolution, consistent with the Vallejo Municipal Code, the Participatory Budgeting Rule book and any other applicable authority and additionally authorizes him to amend the Project, so as to ultimately promote the goals of the Project as set forth in the 'Description of voter-approved Project Proposal'.
2. Directs the City Manager to report to the City Council once the project is complete.


Adopted by the City Council of the City of Vallejo at a regular meeting held on July 9, 2013 by the following vote:

AYES: Mayor Davis, Vice Mayor Gomes, and Councilmembers Brown, Malgapo, McConnell, Sampayan, and Sunga
NOES: None
ABSTAIN: None
ABSENT: None

ATTEST:



OSBY DAVIS, MAYOR



DAWN G. ABRAHAMSON, CITY CLERK