

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEAUMONT
AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL
YEARS 2021/2022-2024/2025 AND RELATED PRIOR YEAR CIP PROJECT LIST**

WHEREAS, the City Council of the City of Beaumont adopted the City’s Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 through 2024/2025 (“CIP”) and the Prior Year CIP Project List on June 2, 2020 at a duly noticed public hearing, as defined below;

WHEREAS, the Prior Year CIP Project List is a culmination of the prior years’ CIP projects, status and funding sources;

WHEREAS, the City Council desires to amend the City’s Five-Year Capital Improvement Plan for Fiscal Years 2021/2022 through 2024/2025 (“CIP”) and the Prior Year CIP Project List;

WHEREAS, the proposed amendments to the CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2021/2022-2024/2025 are intended to reallocate \$3,500,000 of the unrestricted General Fund Reserve dollars to enhance the Mid-Year Street Improvement Program and allocate an additional \$2,000,000 to the redevelopment of Stewart Park project from the CFD funds,

WHEREAS, these amendments are detailed in **Exhibit “A”** attached hereto and made a part hereof;

WHEREAS, the proposed amendments to the Prior Year CIP Project List are intended to allocate available restricted bond proceeds of \$3,984,954.85 toward design and construction of the Potrero Fire Station in place of unrestricted General Fund Reserve dollars and add \$350,000 to the PLC Lift Station Upgrade Construction Project budget from the CFD funds for a total project allocation of \$700,000;

WHEREAS, these amendments are detailed in **Exhibit “B”**, attached hereto and made a part hereof;

WHEREAS, pursuant to Government Code, section 66002, the City duly gave public notice of the public hearing of the proposed amendments to the CIP and Prior Year CIP Project List, a copy of which has been on file with the City Clerk Board at least 10 calendar days prior to the City Council’s commencement of such public hearing; and

WHEREAS, the City Council desires to amend the CIP and Prior Year CIP Project List as set forth herein;

NOW, THEREFORE BE IT RESOLVED BY THE BEAUMONT CITY COUNCIL AS FOLLOWS:

Section 1. The City Council hereby approves and adopts the amendment to the Capital Improvement Plan for Fiscal Years 2021/2022 through 2024/2025, a copy of which is attached hereto as Exhibit “A” and made a part hereof by this reference.

Section 2. The City Council hereby approves and adopts the amendment to the Prior Year CIP Project List, a copy of which is attached hereto as Exhibit “B” and made a part hereof by this reference.

Section 3. The Capital Improvement Plan shall be updated annually by the City Council pursuant to California Government Code, section 66002, or as otherwise provided by law.

Section 4. This Resolution shall take effect immediately upon its passage and adoption.

MOVED, PASSED, and ADOPTED this ____ day of October, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

By: _____
Rey Santos, Mayor
City of Beaumont

ATTEST:

By: _____
Steve Mehlman, City Clerk
City of Beaumont

EXHIBIT A

EXHIBIT B