

RESOLUTION NO. _____
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA
AMENDING THE 2025-26 FISCAL YEAR CITY BUDGET

WHEREAS, it is necessary to adopt the 2025-26 Fiscal Year Budget for all City funds;
and

WHEREAS, the City Council conducted budget study sessions, heard and considered public comments, had modified and proposed a budget accordingly, and on June 26, 2025, adopted such budget for the Fiscal Year July 1, 2025, through June 30, 2026; and

WHEREAS, on March 27, 2025, the City Council approved a contract with SWA Group in the amount of \$105,000 to prepare the 41st Avenue Corridor Plan; and

WHEREAS, on November 20, 2025, SWA Group presented draft goals of the plan to the City Council, and the Council requested the plan be expanded to include portions of Clares Street and Capitola Road in proximity to the Capitola Mall; and

WHEREAS, the City Council finds it necessary to amend the FY 2025-26 Budget to allocate \$58,000 from the General Plan Update and Maintenance Special Revenue Fund to fund a contract amendment with SWA Group to expand the 41st Avenue Corridor Plan to include the requested areas; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Capitola that the 2025-26 Fiscal Year Budget is hereby amended, including Exhibit A (Budget Amendment) to this Resolution; and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute a contract amendment with SWA Group to expand the 41st Avenue Corridor Plan to include portions of Clares Street and Capitola Road, in an amount not to exceed \$58,000, subject to City Attorney review and approval; and

BE IT FURTHER RESOLVED that the Administrative Services Director is directed to enter the budget amendment into the City's accounting records in accordance with appropriate accounting practices, and the City Manager, with the Finance Director's assistance, shall assure compliance therewith.

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the City Council of the City of Capitola on the 11th day of December 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Clarke, Mayor

ATTEST:

Julia Gautho, City Clerk