



STAFF REPORT	
SUBJECT: Discussion and Consideration of Resolution 2024-60 A Resolution of the City Council of the City of Clearlake Acknowledging the Project Completion of the Lakeshore/San Joaquin Road Improvement Project and Authorizing Closeout of the Community Development Contract 2017-DR-INF-17001-1	MEETING DATE: Dec. 5, 2024
SUBMITTED BY: Alan Flora, City Manager	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL:

The City Council is being asked to approve Resolution No. 2024-60, accepting the Lakeshore/San Joaquin Road Improvement Project as complete and direct staff to complete the required documents, submit all required information to the State for final closeout.

BACKGROUND/ DISCUSSION:

The City of Clearlake was awarded funding under a Master Standard Agreement in the amount of \$13,729,484.00. The city allocated and expended a total of \$7,367,752.28 for the Lakeshore/San Joaquin project. The remaining funds will be allocated to the Arrowhead/Olympic Drive project which is currently in process of funding allocation and final design.

The City is required to accept the project and provide the resolution, as provided herein, to meet the final requirements of the contract.

OPTIONS:

1. Adopt Resolution.
2. Provide Direction to Staff.

FISCAL IMPACT:

None \$ Budgeted Item? Yes No
 Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$
 Affected fund(s): General Fund Measure P Fund Measure V Fund Other:

Comments:

STRATEGIC PLAN IMPACT

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Attachments:

1. Resolution 2024-60