



Request for Council Action City of Needles, California

CITY COUNCIL UTILITY BOARD NPUA

Regular Special

Meeting Date: August 11, 2020

Title: Adopt Resolution 2020-49. Amending Measure I Five-Year Capital Improvement Plan for Fiscal Years for 2019-2020 through 2024/2025.

Background: On September 10, 2019 City Council approved Resolution 2019-58 adopting the Measure I Five-Year Capital Improvement Plan. The original list included:

- Project Year 1 - Crack Fill and Road Slurry Mustang Ln (Holiday Way to Easy St), Holiday Way (Victory Ln to Mustang Ln) and Easy St (Mustang Ln to Shultz St) \$116,975.

The project was expanded to include Asphalt Patching on the above streets and to add the following streets: Victory Dr, Safari Dr, Desert Dr & Riverview Ln to the project.

- Project Year 2 - Crack Fill and Road Slurry FRONT ST (Broadway to Railroad) \$261,193.

This project is removed under Measure I as it was completed under the First Year Street Improvements project.

- Project Year 3 Crack Fill and Road Slurry THIRD ST (J Street to B St) \$180,027

This project is removed under Measure I as it was completed under the First Year Street Improvements project.

- Project Year 4 – No Project
- Project Year 5 – No Project

Fiscal Impact: Total spent on the Measure I project was \$217,978 from the available Measure I fund.

Approved: Not Approved: Tabled: Other:

Recommendation: Adopt Resolution 2020-49 amending Measure I Five-Year Capital Improvement Plan for Fiscal Years for 2019-2020 through 2024/2025. Removing work on Front Street & Third Street and expanding to include additional streets in original approval under Resolution 2019-58 and submit to San Bernardino County Transportation Authority.

Submitted By: Tammy Ellmore, Engineering Tech II

City Management Review: Rick **Date:** 8/5/10

RESOLUTION NO. 2020-49

**A RESOLUTION OF THE CITY COUNCIL, OF
THE CITY OF NEEDLES, CALIFORNIA, APPROVING THE
AMENDED MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT
PLAN FOR FISCAL YEARS 2019/2020 THROUGH 2024/2025**

WHEREAS, San Bernardino County voters approved passage of Measure I in September 2019 authorizing the San Bernardino County Transportation Authority to impose a one-half of one percent retail transactions and use tax applicable in the incorporated and unincorporated territory of the County of San Bernardino; and

WHEREAS, revenue from the tax can only be used for transportation improvement and traffic management programs authorized in the Expenditure Plan set forth in Ordinance No. 89-1 of the Authority; and

WHEREAS, the Strategic Plan requires each local jurisdiction applying for revenue from the Local Streets Program to annually adopt and update a Five-Year Capital Improvement Plan, and

WHEREAS, the plan adopted has been amended to expand more streets and remove streets completed under another fund, and

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Needles hereby adopts Resolution No 2020-49 amending Measure I Five Year Capital Improvement Plan.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the City Council of the City of Needles, California, held on the 11th day of August 2020 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor

ATTEST: _____

City Clerk

APPROVED AS TO FORM:

City Attorney