

**CITY OF SAN MATEO  
RESOLUTION NO. \_\_\_\_\_(2024)**

**AUTHORIZING AN APPROPRIATION IN THE AMOUNT OF \$200,000 FROM THE CITY'S  
MEASURE A FUNDS AND BUDGET TRANSFERS OF \$65,000 FROM THE TRAFFIC SIGNAL  
VIDEO DETECTION REPLACEMENT PROJECT AND \$35,000 FROM THE BIKE SAN MATEO  
PROGRAM PROJECT TO THE CDBG PROJECTS PROJECT IN THE CAPITAL PROJECT FUND**

WHEREAS, the Council considers mid-year budget balancing through adjustments, appropriations, designations and transfers to adjust the current-year budget to meet anticipated changes in departmental budgetary needs; and

WHEREAS, as detailed in the accompanying Administrative Report, a budget transfer and appropriation is necessary to accomplish the City's day-to-day business to support its goals and programs and to provide for anticipated additional expenditures; and

WHEREAS, amendments to the adopted 2024-2025 Budget are necessary to address funding of those items; and

WHEREAS, the 3<sup>rd</sup> Avenue and South Norfolk Street Intersection Modification Project (Project) is funded by the CDBG Projects project budget and will improve bicycle and pedestrian safety and access around the intersection; and

WHEREAS, in addition to the construction improvements, the Project requires construction management fees, engineering services during construction, and a proposed contingency reserve due to the complexity of the traffic signal and civil improvement components of the Project; and

WHEREAS, additional funding in the amount of \$300,000 is needed in the CDBG Projects project budget to meet the proposed contingency reserve, construction management fees, and engineering services during construction; and

WHEREAS, staff proposes appropriating \$200,000 from the City's Measure A funds to the CDBG Projects project for the Project;

WHEREAS, \$65,000 in Measure A funds from the Traffic Signal Video Detection Replacement Project (46R004) budget is available to be transferred to the CDBG Projects project for the Project; and

WHEREAS, \$35,000 in Measure A funds from the Bike San Mateo Program (46R024) project budget is available to be transferred to the CDBG Projects project for the Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, FINDS and RESOLVES that:

1. This City Council action is categorically exempt from CEQA review because it involves funding the operation, repair, maintenance, permitting, leasing, licensing or minor alternation of existing public or private structures, facilities, mechanical equipment, or topographical facilities involving negligible or no expansion of existing or former use. (CEQA Guidelines Section 15301.)
2. An appropriation in the amount of \$200,000 from the City's Measure A funds to the CDBG Projects (461214) project budget in the Capital Project Fund is approved.

3. Amendments to the 2024-2025 Budget are approved, and transfers are authorized, as follows:
  - a. A transfer totaling \$100,000 to the CDBG Projects (461214) project budget in the Capital Project Fund for the Third Avenue and South Norfolk Street Intersection Modification Project as follows:
    - \$65,000 from the Traffic Signal Video Detection Replacement Project (46R004).
    - \$35,000 from the Bike San Mateo Program Project (46R024).