

**CITY OF SAN MATEO
RESOLUTION NO. ____ (2019)**

**APPROVING AN APPROPRIATION OF \$320,000 FROM THE PARKS AND RECREATION TAX AND FEE FUND TO
THE KING PARK IMPROVEMENTS PROJECT (610023-29137)**

WHEREAS, the City Council, concurrent with this Resolution, approved the following:

1. Change orders for Goodland Landscape Construction, Inc. in the amounts of \$200,000 for Change Order #1 and \$35,000 for Change Order #2
2. Authorized Director of Parks and Recreation to approve additional expenditures related to Goodland Landscape Construction, Inc. Change Order #1 up to an additional \$30,000 as may be needed for actual expenses on a time and materials basis
3. Contract Amendment No. 2 to the agreement with Callander Associates for expanded scope of services for the King Park Improvements Project in the amount of \$12,000, bringing the total agreement amount to \$173,068

WHEREAS, an appropriation of \$320,000 from the Parks and Recreation Tax and Fee Fund to project #610023-29137 King Park Improvements Project is necessary to appropriately allocate the funds to finance the Project;

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

1. The Council authorizes the transfer of \$320,000 from the Parks and Recreation Tax and Fee Fund to project #610023-29137 King Park Improvements Project.