

CITY OF SAN MATEO
RESOLUTION NO. ____ (2022)

AUTHORIZING A TRANSFER OF \$197,834.62 IN CALTRANS FUNDING FROM THE COYOTE POINT TRASH CAPTURE PROJECT TO THE POPLAR AT GOLF COURSE TRASH CAPTURE PROJECT AND A REDUCTION OF \$197,834.62 IN FUNDING FROM THE SOLID WASTE FUND FOR THE POPLAR AT GOLF COURSE TRASH CAPTURE PROJECT

WHEREAS, City Council approved Cooperative Implementation Agreement (CIA) No. D43CIASM0001 which included Caltrans' appropriation of \$1,473,000 for the implementation of the Coyote Point Trash Capture project; and

WHEREAS, the Coyote Point Trash Capture project has been completed under budget and has \$197,834.62 in Caltrans funds remaining; and

WHEREAS, City Council approved Cooperative Implementation Agreement No. D43CIASM0002 with Caltrans to implement the Poplar at Golf Course Trash Capture project; and

WHEREAS, Caltrans and the City desire to amend CIA No. D43CIASM0001 to include the Poplar at Golf Course Trash Capture project scope so that remaining project funds may be utilized to fund the Poplar at Golf Course Trash Capture project, and charges for this project may invoice the remaining funds.

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

1. This City Council action is not a project subject to CEQA, because the transfer of budget funds between trash capture projects is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. (CEQA Guidelines Section 15378(b)(5).)
2. Amendment No. 1 to CIA No. D43CIASM0001 to include the Poplar at Golf Course Trash Capture Project is approved.
3. A budget transfer of funding in the amount of \$197,834.62 from the North Shoreview Flood Improvements project (468202) to the Trash Capture at Poplar and Golf Course project (460059) is authorized.
4. A corresponding reduction in the amount of \$197,834.62 in funding from the Solid Waste Fund appropriated to the Trash Capture at Poplar and Golf Course (460059) to maintain a balanced budget in the project is authorized.