

RESOLUTION NO. 2021-1720

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, DIRECTING THE TRANSFER OF \$200,000 FROM THE AB 939 FUND TO THE RONDELL SMART PARK PROJECT TO COVER COST OF THE SITE PREPARATION WORK FOR INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS.

WHEREAS, The Integrated Waste Management Act of 1989 (AB 939), was passed because of an increase in the waste stream and the decrease in landfill capacity; and

Whereas, AB 939 requires cities and counties to reduce, reuse, recycle, and compost all discarded materials to the maximum extent feasibly before any landfilling or other destructive method is used; and

Whereas, AB 939 authorized local jurisdictions to impose and collect fees based on the types or amounts of solid waste generated

WHEREAS, AB 939 funds can be used for projects promoting and utilizing renewable energy; and

WHEREAS, The Rondell Smart Park project includes installation of four electric vehicle charging stations, which qualify for AB 939 funds as a renewable energy project; and

WHEREAS, City awarded the project to C.A. Rasmussen, Inc. at the June 10, 2020 City Council meeting; and

WHEREAS, on June 24, 2020 the City Council adopted the Operating and Capital Improvement Budget for FY 2020-21; and

WHEREAS, Exhibit "A" hereof describes said budget amendments and the resultant impact to the budget line items; and

WHEREAS, the bid amount for the site preparation work for installation of electric vehicle charging stations, including contingency, is \$200,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CALABASAS AS FOLLOWS:

Section 1. A budget amendment appropriating \$400,000 for FY 2020-21 as more particularly described in Exhibit "A", attached hereto, is hereby approved.

Section 2. The City Clerk shall certify to the adoption of the Resolution and shall cause the same to be processed in the manner required by law.

Section 3. The City Clerk shall certify to the passage of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 24th day of March 2021.

James R. Bozajian, Mayor

ATTEST:

APPROVED AS TO FORM:

Maricela Hernandez, City Clerk
Master Municipal Clerk
California Professional Municipal Clerk

Scott H. Howard
Colantuono, Highsmith & Whatley, PC
City Attorney

BUDGET AMENDMENT TO
AB 939 and Capital Improvement Fund
to Adjust Revenues & Expenditures for the Installation
of Electric Vehicle Charging Stations
FY 2020 - 21

A. Fund Allocation

Account Number	FUND Name	Amount
14-000-0310-00	AB 939 Fund	(\$ 200,000)
40-000-0310-00	Capital Improvement Fund	\$ -
	TOTAL	(\$ 200,000)

B. Estimated REVENUES

Account Number	Current Budget	Revision	Amended Budget
40-000-4900-14	\$ -	\$ 200,000	\$ 200,000
<i>Adjusting Capital Improvement Fund Transfers In from AB 939</i>			
TOTAL REVENUES	\$ -	\$ 200,000	\$ 200,000

C. Expenditure Account APPROPRIATIONS

Account Number	Current Budget	Revision	Amended Budget
14-000-9900-40	\$ -	\$ 200,000	\$ 200,000
<i>Adjusting AB 939 Transfers Out to Capital Improvement Fund</i>			
40-339-6502-10	\$ 3,000,000	\$ 200,000	\$ 3,200,000
<i>Adjusting Rondell Park Project for EV Charging Stations</i>			
TOTAL APPROPRIATIONS	\$ 3,000,000	\$ 400,000	\$ 3,400,000