

RESOLUTION NO. 4161

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATION
FOR THE 2002 BOND ACT PER CAPITAL GRANT FOR
THE CONSTRUCTION OF THE CHISPA PARK AND APPROVING
THE AMENDED BUDGET FOR THE CHISPA PARK PROJECT**

WHEREAS, the construction of CHISPA Park is part of the adopted Capital Improvement Program (CIP); and

WHEREAS, On October 3, 2007, the City Council approved the reallocation of One Hundred Fifty Thousand Dollars (\$150,000) from the City's budget for Fiscal Year 2007-08 from the Parks Division budget to the Los Coches Adobe Project Budget.

WHEREAS, On October 3, 2007, the Redevelopment Agency (RDA) transferred \$150,000 from the Redevelopment Agency's Fiscal Year 2007-2008 Budget for the purpose in aiding the City with the development and construction of parks; and

WHEREAS, the consultant has completed the plans and specifications for the CHISPA Park and the project is ready for construction; and

WHEREAS, the adopted CIP budget includes \$120,000 from the 2002 Bond Act Per Capital Grant; and

WHEREAS, the City needs to submit application for the \$120,000 from the 2002 Bond Act Per Capital Grant for the construction of the park.

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad as follows:

1. The City Council hereby authorizes the City Manager to submit an application for the 2002 Bond Act Per Capital Grant for the construction of the CHISPA Park.
2. The City Council hereby approves the amended budget for the CHISPA Park Project in the amount of \$270,000.

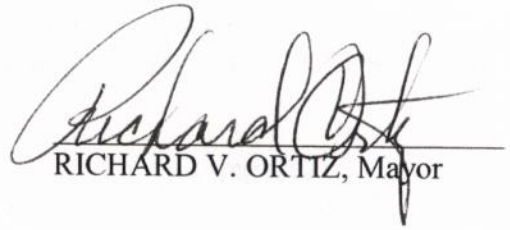
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 6th of February, 2008, by the following vote:

AYES, and in favor thereof, Councilmembers: Martha Camacho, Juan Saavedra, Patricia Stephens, Mayor Pro Tem Christopher Bourke, Mayor Richard Ortiz

NOES, Councilmembers: None

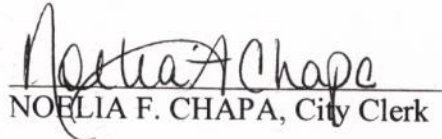
ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: None



RICHARD V. ORTIZ, Mayor

ATTEST:



NOELIA F. CHAPA, City Clerk