

RESOLUTION NO. 2005-086

ADOPTED BY THE SACRAMENTO CITY COUNCIL

FEB 22 2005

ON DATE OF _____

**2004 AB2928 SEAL COAT PROJECT (PN: RP03) – EXECUTE CHANGE ORDER NO. 1
AND APPROPRIATE FUNDS FOR THE SOUTH MIDTOWN AREA REVITALIZATION
TRANSPORTATION PROJECT (PN: TS86)**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

1. The FY04/05 Capital Improvement Program is amended to appropriate \$72,000 from Measure A (Fund 201) to the SMART Project (PN: TS86);
2. Staff is directed to bring a Measure A (Fund 201) reallocation request, in the amount of \$72,000 to the Sacramento Transportation Authority (STA) Board for approval;
3. The City Manager is authorized and directed to execute Change Order No.1, in the amount of \$37,867 (SMART Project, PN: TS86 – Fund 201), with Intermountain Slurry Seal, Inc; and
4. The City Manager's Change Order Authority is reset.

HEATHER FARGO

MAYOR

ATTEST:

SHIRLEY CONCOLINO

CITY CLERK

FOR CITY CLERK USE ONLY

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