

CITY OF CONCORD

In the year of our Lord two thousand and twenty-two

RESOLUTION APPROPRIATING THE SUM OF EIGHTY-EIGHT THOUSAND FIVE HUNDRED SEVENTY-FIVE DOLLARS (\$88,575) FOR BUMPOUT CONSTRUCTION AND ASSOCIATED DRAINAGE IMPROVEMENTS IN CONJUNCTION WITH THE ANNUAL HIGHWAY IMPROVEMENT PROJECT (CIP #78) AND AUTHORIZING THE USE OF EIGHTY-EIGHT THOUSAND FIVE HUNDRED SEVENTY-FIVE DOLLARS (\$88,575) IN HIGHWAY RESERVE FUNDS FOR THIS PURPOSE

The City of Concord resolves as follows:

WHEREAS, the City is in need of additional funds in the amount of \$88,575.00 for the installation of pedestrian safety improvements as a bid alternative for the S. State Street and South Street reclamation project as part of the Annual Highway Improvement project (CIP #78); and

WHEREAS, the specific locations for the installation of these pedestrian safety improvements are the following intersections: S. State & Fayette Street, S. State & Thompson Street, S. State & Concord Street, South & Fayette Street, South & Thompson Street, and South & Concord Street; and

WHEREAS, funding for this purpose is drawn entirely from reserve funds and does not directly impact the amount to be raised in taxes; and

WHEREAS, this appropriation is for a purpose for which funds were not included in the Fiscal Year 2022 adopted budget; therefore, Section 37 of the City Charter requires a two-thirds vote of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

1. The sum of.....\$88,575.00
be and is hereby appropriated as follows:

General Capital Project Fund

Annual Highway Improvement Program (CIP #78)\$88,575.00

2. Funding to meet said appropriation shall be provided from the following source:

General Capital Projects Fund

Highway Reserve Trust\$88,575.00

3. Sums as appropriated shall be expended under the direction of the City Manager.

4. This resolution shall take effect upon its passage.