

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL  
APPROVING AMENDMENTS TO THE CITY'S FISCAL YEARS 2016/2018 BUDGET  
FOR THE COMPLETION OF THE 2017 SIDEWALK REPLACEMENT PROJECT**

WHEREAS, the City of Morgan Hill, a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California ("City"), has adopted a two year budget for Fiscal Years 2016/2017 and 2017/2018; and

WHEREAS, recommended amendments are needed and proposed to the City's previously adopted Two Year Budget for Fiscal Years 16/17 and 17/18 as set forth on Exhibit A to this Resolution, to incorporate requisite funds to accomplish the replacement of sidewalks throughout the City of Morgan Hill; and

WHEREAS, further reasons supporting the need for an adjustment in the adopted budget and supporting the entrance of the City into that certain agreement described in, and that are the subject of, this Resolution are set forth in detail in that certain City Council Staff Report entitled, "AWARD 2017 SIDEWALK REPLACEMENT PROJECT," submitted for City Council consideration at its meeting of March 1, 2017 submitted to the City Council by the City Manager (the "Staff Report"), the contents of which Staff Report are incorporated herein by this reference; and

WHEREAS, the consideration by City Council of the adoption of this Resolution has been duly noticed pursuant to the application laws and has been placed upon the City Council Meeting Agenda on the date set forth in the Staff Report, or to such date that the City Council may have continued or deferred consideration of this Resolution, and on such date the City Council conducted a duly noticed public meeting at which meeting the City Council provided members of the public an opportunity to comment and be heard and considered any and all testimony and other evidence provided in connection with the adoption of this Resolution; and

WHEREAS, the activities allowed under this Resolution are categorically exempt from the provisions of the California Environmental Quality Act of 1970 per California Code of Regulations (CCR), Title 14, Section 15301, Existing Facilities; and

WHEREAS, the City Council determines that adoption of this Resolution is in the public interest.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:

Section 1. Recitals. The City Councils does hereby find, determine and resolve that all of the foregoing recitals are true and correct.

Section 2. Approval and Authorization. The City Council does further resolve, order and/or direct as follows:

- a. That the City's previously adopted Two Year Budget for Fiscal Years 16/17 and 17/18, as the same has been amended to date, is hereby further amended in accordance with and as reflected on Exhibit A attached hereto and incorporated herein by this reference; and
- b. That the City Clerk is hereby authorized and directed to forward a copy of this Resolution to the City's Finance Director, who is hereby authorized and directed to take all actions necessary to implement the terms of this Resolution pertaining to the Two Year Budget for Fiscal Years 16/17 and 17/18; and
- c. Section 3. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the City Council of the City of Morgan Hill at its meeting held on this 1st day of March 2017 by the following vote:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

**COUNCIL MEMBERS:**  
**COUNCIL MEMBERS:**  
**COUNCIL MEMBERS:**  
**COUNCIL MEMBERS:**

**DATE:** \_\_\_\_\_

\_\_\_\_\_  
**Steve Tate, Mayor**

**CERTIFICATION**

**I, Irma Torrez, City Clerk of the City of Morgan Hill, California,** do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_, adopted by the City Council at the meeting held on March 1, 2017.

**WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.**

**DATE:** \_\_\_\_\_

\_\_\_\_\_  
**Irma Torrez, CITY CLERK**