

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
DIRECTING STAFF TO DE-PROGRAM FUNDS THROUGH THE STATE
SUSTAINABLE COMMUNITIES GRANT FOR THE CEDAR RAVINE ROAD
MULTIMODAL STUDY PROJECT (CIP #42422), APPROVING BUDGET
LIQUIDATIONS FOR THE SAID PROJECT TOTALING \$179,167, TERMINATING
THE EXISTING CONSULTING SERVICES AGREEMENT WITH CIVICWELL, AND
TERMINATING THE SAID PROJECT**

WHEREAS, on November 1, 2023, the City received authorization to begin the work associated with the grant funds for the state Sustainable Communities Grant Program for the Cedar Ravine Road Multimodal Study (CIP #42422); and

WHEREAS, on December 12, 2023 the City approved a Consulting Services Agreement with CivicWell in the amount of \$48,014 to perform project management and public outreach for the project; and

WHEREAS, the City and Caltrans agree that the project is not sufficiently funded to achieve the project goals and requirements, and CivicWell cannot complete their contract:

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Placerville does hereby:

1. Direct staff to proceed with de-programming funds through the State Sustainable Communities Grant for the Cedar Ravine Road Multimodal Study Project (CIP #42422); and
2. Approving a \$158,616 budget liquidation of State Sustainable Communities Grant revenues for said project; and
3. Approving a \$20,551 budget liquidation of Road Maintenance and Rehabilitation Account revenues for said project; and
4. Terminating the Consulting Services Agreement with CivicWell; and
5. Terminating the said project.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on August 13, 2024 by Councilmember _____ who moved its adoption. The motion was seconded by Councilmember _____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor Jackie Neau

ATTEST:

Regina O'Connell, CPMC, City Clerk