

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
APPROVING THE LIQUIDATION OF BUDGET APPROPRIATIONS TOTALING
\$113,738 AND CLOSURE OF THE BEAR ROCK ROAD REHABILITATION PROJECT
(CIP #42327), AND APPROVING BUDGET APPROPRIATIONS TOTALING \$113,738
FOR THE SMITH FLAT ROAD STORM DRAIN AND PAVING PROJECT (CIP
#42213)**

WHEREAS, the Bear Rock Road Rehabilitation Project (CIP #42327) was included in the adopted Fiscal Year 2022/2023 Capital Improvement Program Budget; and

WHEREAS, through preliminary engineering investigations it was determined that Bear Rock Road is not a publicly owned and maintained street and staff has determined that the project cannot move forward as originally planned.

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

1. Approve the closure of the Bear Rock Road Rehabilitation Project (CIP #42327); and
2. Approve a \$105,000 budget liquidation of Road Maintenance and Rehabilitation Account revenues for the said project; and
3. Approve a \$8,738 budget liquidation from the Measure L Fund for the said project; and
4. Approve a \$105,000 budget appropriation of Road Maintenance and Rehabilitation Account for the Smith Flat Road Storm Drain and Paving Project (CIP #42213); and
5. Approve a \$8,738 budget appropriation from the Measure L Fund for the Smith Flat Road Storm Drain and Paving Project (CIP #42213).

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on February 25, 2025 by Councilmember _____ who moved its adoption. The motion was seconded by _____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor, John Clerici

Attest:

City Clerk, Regina O'Connell