RESOL	UTION	NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE FINDING THE BROADWAY SIDEWALKS PROJECT (CIP #41606) CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING BUDGET APPROPRIATIONS TOTALING \$55,900 FOR THE SAID PROJECT

**WHEREAS,** the City of Placerville established Capital Improvement Project (CIP) #41606 to improve the sidewalks on Broadway from Mosquito Road to Orchard Lane; and

**WHEREAS,** CIP #41606 has federal funding for Preliminary Engineering, Right-of-Way, and Construction through the Highway Safety Improvements Program (HSIP) and has received authorization to proceed with preliminary engineering; and

**WHEREAS,** at its regular meeting on May 8, 2018, the City Council approved a Consultant Services Agreement with R.E.Y. Engineers, Inc. in an amount not-to-exceed \$119,844 and authorized Notice to Proceed #1 for Phase I – Preliminary Engineering in an amount not-to-exceed \$59,630; and

**WHEREAS,** the additional HSIP funding was approved on October 8, 2018 and E-76 for the additional Preliminary Engineering HSIP funds was issued on October 23, 2018; and

**WHEREAS,** the City needs to appropriate the necessary HSIP revenue and Gas Tax fund balance in order to fully fund the preliminary design phase of the project; and

**WHEREAS,** This project has been found to be categorically exempt pursuant to California Environmental Quality Act Guidelines Section 15301(c) *Existing Faculties*, which is a Class 1 exemption that includes alterations to existing highways and streets, sidewalks, gutters, and bicycle and pedestrian facilities including grading work for purposes of public safety; and Section15303 *New Construction or Conversion of small Facilities* which is a Class 3 exemption that includes construction of small structures and facilities.

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

- 1. Find the Broadway Sidewalks project (CIP #41606) Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15303 of the CEQA Guidelines and direct staff to file the Notice of Exemption with the El Dorado County Recorder's Office; and
- 2. Approve a budget appropriation in the amount of \$50,310 in Highway Safety Improvements Program (HSIP) funds for the said project; and
- 3. Approve a \$5,590 budget appropriation from the Gas Tax Fund for the said project.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on December 11, 2018, by Councilmember \_\_\_\_\_\_ who moved

its adoption. The motion was seconded by Councilmembe motion was passed by the following vote:	r	The
AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
	Vice-Mayor Mark Acuna	
ATTEST:		
Regina O'Connell, City Clerk		