

RESOLUTION NO. 2008-28

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING  
AUTHORIZATION OF SUPPLEMENTAL FUNDS FROM THE  
PARKS AND RECREATION IMPACT FEE ACCOUNT  
TOWARD THE CURRENT RESTROOM IMPROVEMENTS  
AT HENRY GLAVES PARK AND BECKMAN PARK

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WHEREAS, the City Council awarded the current restroom improvement projects to Diede Construction, of Woodbridge, CA, at its regular meeting of September 5, 2007, in the amount of \$347,995; and

WHEREAS, the contract is funded by State Park Bond Act Grant Allocations (Prop 12 Per Capita \$287,154 and Prop 40 per Capita \$75,000) in the total amount of \$362,154; and

WHEREAS, since construction began, some unforeseen change orders have been issued along with increased permit fees; therefore, the current construction budget *no* longer supports the project. Approval of the additional funds is time sensitive due to the March 31, 2008, deadline to submit reimbursement paperwork to the State for the Prop 12 Per Capita funds.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve supplemental funds in the amount of \$30,000 (as detailed below) from the Parks and Recreation Impact Fee Account toward the current restroom improvements at Henry Glaves Park and Beckman Park:

\$18,000 for Henry Glaves Park (Parks & Recreation Impact Fees)  
\$12,000 for Beckman Park (Parks & Recreation Impact Fees)

Date: February 20, 2008

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I hereby certify that Resolution No. 2008-28 **was** passed and adopted by the Lodi City Council in a regular meeting held February 20, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,  
and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk