

RESOLUTION NO. 2018-101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$20,000 FOR THE INSTALLATION OF THREE WAY FINDING SIGNS

WHEREAS, there is a need for way finding signs to direct visitors to primary destinations in the community because providing clear directions on the main traffic corridors improves vehicle circulation, and minimizes traffic congestion and carbon emissions; and

WHEREAS, three way finding signs have been purchased for designated locations in the downtown; and

WHEREAS, a quote for the signs' installation from Granite Construction in the amount of \$23,040 was reviewed by City staff and found to be acceptable; and

WHEREAS, the remaining appropriation in the Way Finding Signage CIP budget for this project is \$4,443, which is inadequate to cover the installation cost, and prior to issuing a purchase order for the installation, additional appropriations are needed.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga as follows:

A budget adjustment is hereby approved, transferring \$20,000 from the Corporation Yard Paving CIP (Account No. 01-5408-4915) to the Way Finding Signage CIP (Account No. 01-5544).

BE IT FURTHER RESOLVED by the City of Calistoga City Council that staff is hereby authorized to issue a purchase order to Granite Construction in the amount of \$23,040 for installation of the way finding signs.

APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 20TH day of November 2018, by the following vote:

AYES: Councilmembers Kraus, Barnes and Lopez-Ortega, Vice Mayor Dunsford and Mayor Canning

NOES: None

ABSENT: None

ABSTAIN: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk