

RESOLUTION NO. 02-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
APPROPRIATING FUNDS TO PREPARE THE CHANDLER RANCH AREA
SPECIFIC PLAN AND ENVIRONMENTAL IMPACT REPORT

WHEREAS, on September 4, 2001, the City Council directed that the City proceed with preparation of a Chandler Ranch Area Specific Plan and related Environmental Impact Report (EIR); and

WHEREAS, based on that direction from the City Council, a Request for Proposals was circulated and four proposals were received and evaluated by an ad hoc Committee representing the City Council and Planning Commission; and

WHEREAS, the ad hoc Committee concluded that Cannon Associates was the firm most qualified to prepare the subject specific plan and EIR, subject to an addendum to the proposal being submitted relative to power point presentations, document printing, topographic mapping and modeling; and

WHEREAS, the addendum dated January 24, 2002 provided the requested information and supplements the original proposal of November 16, 2001, providing a proposed contract amount of \$384, 200; and

WHEREAS, the City's cost of providing administration and participation in the specific plan and EIR process will be calculated on a time and materials basis and is estimated to not exceed ten (10) percent of the consultant contract costs; and

WHEREAS, the proposed budget for the Chandler Ranch Area Specific Plan and EIR, consisting of the Cannon Associates contract at \$384,200 and the City's time and materials estimate of \$38, 800 totals \$423,000; and

WHEREAS, the cost of preparing the Chandler Ranch Area Specific Plan and EIR would be an advance to be repaid from specific plan fees that would be paid by benefiting property owners at the time of development; and

WHEREAS, the expenditure of City funds, will impact the Department's operating budget making it necessary that the City Council approve a one time budget appropriation for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of El Paso de Robles that a one time appropriation in the amount of \$423,000 from Chandler Ranch Specific Plan Fund to budget account 232-710-5224-209 is hereby approved, and the Director of Administrative Services is requested to provide the necessary documentation and procedures to insure that the City is reimbursed from specific plan fees that would be collected at the time of development of the respective parcels within the Chandler Ranch Area Specific Plan.

BE IT FURTHER RESOLVED by the City Council of the City of El Paso de Robles that a budgetary "transfer" (cash advance) from General Fund reserves to the Chandler Ranch Specific Plan Fund in the amount of \$423,000 is hereby approved. Said transfer shall be made incrementally each month as actual costs are incurred in preparing the Chandler Ranch Specific Plan to the following budget accounts:

100-000-5899-000	\$423,000
232-000-4899-000	(423,000)

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 5th day of February 2002
by the following vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSENT: None
ABSTAIN: None

Frank R. Mecham, Mayor

ATTEST:

Sharilyn M. Ryan, Deputy City Clerk