

ATTACHMENT 6

RESOLUTION NO. 2020-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKE FOREST, CALIFORNIA, AMENDING THE CAPITAL
IMPROVEMENT PROJECTS BUDGET FOR 2019-21**

WHEREAS, the Capital Improvement Projects Budget for 2019-21 was adopted by the City Council on June 18, 2019; and

WHEREAS, modifications are now required as a result of changes during Fiscal Year 2019-20 and Fiscal Year 2020-21;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, DOES HEREBY RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:

Section 1. The Capital Improvement Projects Budget for 2019-2021, is hereby amended as described per Exhibit A attached hereto and incorporated herein by reference.

Section 2. The amended appropriations authorized, on a project level, are as follows:

FISCAL YEAR 2019-20

Funding Source	Project	Amended Appropriation
General Fund	Arbor Mini Park	50,000
OSA	Civic Center/Commercentre Traffic Signal	520,207
Foothill Corridor Phasing Plan	El Toro Raised Medians	900

FISCAL YEAR 2020-21

Funding Source	Project	Amended Appropriation
General Fund	Park Sidewalk Rehabilitation	65,000
General Fund	Slope Management & Repairs	34,119
General Fund	Shade Structure Program	110,000
General Fund	Park Light Pole Replacement	325,000
General Fund	Whispering Hills Park Project	48,559
General Fund	Park Playground Resilient Surface	225,000
General Fund	Arbor Parkway Repairs	410,000
General Fund	Urban Forestry Management	205,000
General Fund	Heroes Park Irrigation Improvements	110,000
General Fund	Musco LED Light Replacements	30,000
General Fund	Park Name Sign Medallion Replacements	25,000
General Fund	Calsense Controllers	22,312
General Fund	Heroes Park Security Improvements	49,405
General Fund	Traffic Signal System Improvements	857,247
General Fund	Bake Parkway Eastbound Right at Trabuco	350,199
General Fund	Sports Park Paver Replacement	210,000
Infrastructure Reserve	Street Resurfacing and Slurry Seal	3,980,499
Neighborhood Park Improvement	Neighborhood Park Renovation Project	6,748,829
Gas Tax	Santiago Canyon Road Safety Improvements	250,000
Gas Tax	Lake Forest Traffic Signal Synchronization Project	155,000
Gas Tax	I-5 Interchange Sign Improvements	6,000
Gas Tax	Traffic Modelling Support	538
Gas Tax	Protective/Permissive Left Turn Phasing Project	300,000
Gas Tax	Packer Place Storm Drain Improvements	75,000
Road Maintenance Rehab	Street Resurfacing and Slurry Seal	2,260,932
Measure M2	Street Resurfacing and Slurry Seal	2,916,939
AQMD	Lake Forest Traffic Signal Synchronization	150,000
AQMD	El Toro Road Traffic Signal Synchronization	222,421
AQMD	Los Alisos Traffic Signal Synchronization	16,443
Park Development	Portola Park	619,842
CDBG	El Toro Park Improvements	93,500
CDBG	Accessible Pedestrian Signals Project	35,655
OSA	Lake Forest Civic Center	1,039,804
Lake Forest Traffic Mitigation	Alton Parkway/Irvine Blvd Modifications	154,875
Lake Forest Traffic Mitigation	Alton Parkway/Toledo Way Modifications	3,885
Lake Forest Traffic Mitigation	Bake / Irvine Trabuco Rd Modifications	1,653,031
Lake Forest Traffic Mitigation	Bake / Portola Parkway Modifications	9,588
Lake Forest Traffic Mitigation	Lake Forest Drive / Rancho Parkway Modification	68,040
Lake Forest Traffic Mitigation	El Toro & Portola/Santa Margarita	2,602,317
Lake Forest Traffic Mitigation	Right Turn Lane Ridge Route	1,156
Lake Forest Traffic Mitigation	Lake Forest Drive & Rockfield Striping/Split Phase	67,200
Foothill Circulation Phasing Plan	2nd Left Turn Los Alisos & Muirlands	1,894,450
Foothill Circulation Phasing Plan	Widening Jeronimo El Toro	775,605
Developer Contributions	Bake Parkway/Baffin Bay Intersection	25,000
Developer Contributions	Bake Parkway/Toledo Way Intersection	225,000

Section 3. The City Manager is hereby authorized to transfer appropriations within and between projects provided that there is no net increase in the appropriation. Should there be a transfer between projects, the City Council shall be advised, in writing, of the amount and reason(s) for the transfer, prior to the transfer, except in the case of natural emergencies.

Section 4. The City Clerk shall attest as to the adoption and execution of this Resolution and cause the same to be maintained in the permanent records of the City.

PASSED, APPROVED AND ADOPTED this 1st day of September, 2020 by the following vote, to wit:

NEEKI MOATAZEDI
MAYOR

ATTEST:

LISA BERGLUND
ACTING CITY CLERK

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF LAKE FOREST)

I, Lisa Berglund, Acting City Clerk of the City of Lake Forest, California, do hereby certify that the foregoing Resolution No. 2020- was duly passed and adopted at a regular meeting of the Lake Forest City Council on the 1st day of September, 2020, by the following vote, to wit:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

LISA BERGLUND
INTERIM CITY CLERK

EXHIBIT A

AMENDMENTS TO 2019-21 CAPITAL IMPROVEMENT PROJECTS BUDGET

FISCAL YEAR 2019-20

Funding Source	Project	Current Budget	Addition	Amended Appropriation
General Fund	Arbor Mini Park	20,000	30,000	50,000
OSA	Civic Center/Commercentre Traffic Signal	424,608	95,599	520,207
Foothill Corridor Phasing Plan	El Toro Raised Medians	0	900	900

EXHIBIT (continued)
FISCAL YEAR 2020-21

Funding Source	Project	Adopted Budget	Carryover Amount	Addition	Amended Appropriation
General Fund	Park Sidewalk Rehabilitation	50,000	15,000		65,000
General Fund	Slope Management & Repairs		34,119		34,119
General Fund	Shade Structure Program		110,000		110,000
General Fund	Park Light Pole Replacement		325,000		325,000
General Fund	Whispering Hills Park Project		48,559		48,559
General Fund	Park Playground Resilient Surface		225,000		225,000
General Fund	Arbor Parkway Repairs	10,000	93,519	306,481	410,000
General Fund	Urban Forestry Management		205,000		205,000
General Fund	Heroes Park Irrigation Improvements		110,000		110,000
General Fund	Musco LED Light Replacements		30,000		30,000
General Fund	Park Name Sign Medallion Replacements		25,000		25,000
General Fund	Calsense Controllers		22,312		22,312
General Fund	Heroes Park Security Improvements		49,405		49,405
General Fund	Traffic Signal System Improvements		857,247		857,247
General Fund	Bake Parkway Eastbound Right at Trabuco		350,199		350,199
General Fund	Sports Park Paver Replacement	50,000		160,000	210,000
Infrastructure Reserve	Street Resurfacing and Slurry Seal	1,763,135	2,217,364		3,980,499
Neighborhood Park Improvement	Neighborhood Park Renovation Project	3,500,000	3,248,829		6,748,829
Gas Tax	Santiago Canyon Road Safety Improvements		150,000	100,000	250,000
Gas Tax	Lake Forest Traffic Signal Synchronization Project		155,000		155,000
Gas Tax	I-5 Interchange Sign Improvements		6,000		6,000
Gas Tax	Traffic Modelling Support		538		538
Gas Tax	Protective/Permissive Left Turn Phasing Project	100,000	200,000		300,000
Gas Tax	Packer Place Storm Drain Improvements	67,500	7,500		75,000
Road Maintenance Rehab	Street Resurfacing and Slurry Seal	1,404,000	856,932		2,260,932
Measure M2	Street Resurfacing and Slurry Seal	1,476,865	1,440,074		2,916,939
AQMD	Lake Forest Traffic Signal Synchronization		150,000		150,000
AQMD	El Toro Road Traffic Signal Synchronization		222,421		222,421
AQMD	Los Alisos Traffic Signal Synchronization		16,443		16,443
Park Development	Portola Park		619,842		619,842
CDBG	El Toro Park Improvements		93,500		93,500
CDBG	Accessible Pedestrian Signals Project		35,655		35,655
OSA	Lake Forest Civic Center		1,039,804		1,039,804
Lake Forest Traffic Mitigation	Alton Parkway/Irvine Blvd Modifications		154,875		154,875
Lake Forest Traffic Mitigation	Alton Parkway/Toledo Way Modifications		3,885		3,885
Lake Forest Traffic Mitigation	Bake / Irvine Trabuco Rd Modifications		1,653,031		1,653,031
Lake Forest Traffic Mitigation	Bake / Portola Parkway Modifications		9,588		9,588
Lake Forest Traffic Mitigation	Lake Forest Drive / Rancho Parkway Modification	60,000	8,040		68,040
Lake Forest Traffic Mitigation	El Toro & Portola/Santa Margarita	1,623,200	979,117		2,602,317
Lake Forest Traffic Mitigation	Right Turn Lane Ridge Route		1,156		1,156
Lake Forest Traffic Mitigation	Lake Forest Drive & Rockfield Striping/Split Phase	56,200	11,000		67,200
Foothill Circulation Phasing Plan	2nd Left Turn Los Alisos & Muirlands	1,450,000	444,450		1,894,450
Foothill Circulation Phasing Plan	Widening Jeronimo El Toro	700,000	75,605		775,605
Developer Contributions	Bake Parkway/Baffin Bay Intersection			25,000	25,000
Developer Contributions	Bake Parkway/Toledo Way Intersection			225,000	225,000