

RESOLUTION 23-___

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FRANCISCO & ASSOCIATES TO PROVIDE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT ADMINISTRATION FOR FY 2023/2024, COMPLETE A CAPITAL REPLACEMENT ANALYSIS, AND PREPARE A 5-YEAR FINANCIAL PROJECTION IN AN AMOUNT NOT TO EXCEED \$34,380 AND APPROPRIATING \$9,930 FROM THE CURRENT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT BUDGETS TO COMPLETE SAID ANALYSIS AND PROJECTION

WHEREAS, the City Council adopted a resolution on February 14, 2023 initiating proceedings for the levy of annual assessments against certain lots and parcels of land within the the City's five (5) Landscaping and Lighting Assessment Districts ("Districts") for fiscal year 2023/24 pursuant to the provisions of the Landscaping and Lighting Act of 1972 ("Act"); and

WHEREAS, the City desires to retain Francisco & Associates (hereinafter referred to as the "Engineer of Work"), for the purpose of assisting with the levy of such assessments, including the preparation, and filing of the required Engineer's Reports with the City Clerk in accordance with the Act; and

WHEREAS, the Engineer of Work will also perform a Capital Replacement Analysis and prepare a 5-year Financial Projection for each Landscaping & Lighting Assessment District and Zone that will assist the City in evaluating the financial health of the City's Districts; and

WHEREAS, findings and recommendations from the Capital Replacement Analysis and 5-year Financial Projection will be presented to Council at a future City Council meeting.

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

1. The City Council hereby authorizes the City Manager to execute an agreement with Francisco and Associates for an amount not to exceed \$34,380 for the fiscal year 2023/24 administration of the City's Districts, completion of a Capital Replacement Analysis, and preparation of 5-year Financial Projection related to the City's Districts; and
2. The City Council hereby authorizes an appropriation from the current fiscal year 2022/23 District budgets in an amount of \$9,930 for the following City Account Numbers: 232-5411-611.40-00, 233-5412-611.40-00, 234-5413-611.40-00, 235-5414-611.40-00, 236-5415-611.40-00, 237-5416-611.40-00, 238-5417-611.40-00, 239-5418-611.40-00, 251-5419-611.40-00, 253-5420-611.40-00, 220-5410-611.40-00, 221-5421-611.40-00, 222-5422-611.40-00, 223-5423-611.40-00, 224-5424-611.40-00, and 225-5425-611.40-00.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the fourteenth day of February 2023, by the following vote of the Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Alexander Walker-Griffin, Mayor

ATTEST:

Eibleis Melendez, City Clerk