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RESOLUTION NO. 2025-06

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
THE APPROPRIATION OF ADDITIONAL FUNDS FROM MEASURE M –
PARKS & OPEN SPACE PARCEL TAX FUNDS (2018) FOR THE
CONSTRUCTION OF MEMORIAL PARK PATH LIGHTING IMPROVEMENTS
(CIP NO. 41016/41017)**

WHEREAS, on June 5, 2018, California voters approved Proposition 68, the “Parks and Water Bond Act of 2018” (Senate Bill 5), which supports several grant programs for drought, water, parks, climate, coastal protection, and outdoor access; and

WHEREAS, Albany created the Prop 68 Park Improvements Projects (CIP No. 41016/41017), which collects a suite of short-term parks projects and priorities identified in the City’s adopted Parks, Recreation, and Open Space Master Plan, and submitted this to the State for funding under Proposition 68; and

WHEREAS, the City has received an allocation of \$189,805 from the Prop 68 Per Capita Grant Program and \$250,000 from the Prop 68 Recreational Infrastructure Revenue Enhancement (RIRE) Grant program for local park rehabilitation, creation and improvements, a portion of which was allocated to the Memorial Park Dog Park and Path Lighting Improvements Project; and

WHEREAS, the Memorial Park Path Lighting Improvements Project is approaching construction, and budget adjustments are needed to fully fund delivery of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the appropriation of \$75,000 from available fund balance in Measure M - Parks & Open Space Parcel Tax (2018) to the Prop 68 Park Improvements Projects (CIP No. 41016/41017) for the construction of Memorial Park Path Lighting Improvements.



ROBIN D. LOPEZ, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2025-06

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 3rd day of February, 2025, by the following votes:

AYES: Council Members Hansen-Romero, Jordan, McQuaid, Miki and

Mayor López

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 4th

day of February, 2025.

Anne Hsu
CITY CLERK