

**RESOLUTION NO. 24-45**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK  
AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024/25  
ADOPTED BUDGET BY APPROVING THE USE OF TRANSIT  
RESERVES TO APPROPRIATE ADDITIONAL FUNDS FOR PROJECT  
NO. 7865 FACILITY AND TENANT IMPROVEMENTS**

**WHEREAS**, City Council and the City's Department of Transportation are committed to providing efficient transportation services and developing its facilities to allow for growth expansion; and

**WHEREAS**, Phase II of the approved improvements at the Transportation/Public Services Facility and Metrolink Station for various facility and tenant improvements was completed in June 2016 and Phase III is estimated to be completed in September 2025; and

**WHEREAS**, staff is requesting the use of Transit Reserves to support contingency project costs estimated at 10% to cover any unforeseen costs, risks, events or changes in scope.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORWALK  
HEREBY DETERMINES, FINDS, AND RESOLVES AS FOLLOWS:**

**Section 1.** Amend the Fiscal Year 2024/25 Budget for the Transit Capital Fund 712 to include \$87,004 in revenues and expenses of Transit Reserve funds to support facility and tenant improvements.

**Section 2.** The City Manager is authorized to make the following appropriation and prepare the necessary budget amendment for the following account:

	<u>Account Number</u>	<u>Increase</u>	<u>Decrease</u>
<b>Expense:</b>	713-70-7865-2080	\$87,004	
<b>Expense:</b>	713-45-4503-3994		\$87,004
<b>Expense:</b>	710-45-4503-3994	\$87,004	
<b>Retained Earnings:</b>	710-0470		\$87,004

**APPROVED AND ADOPTED this 19<sup>th</sup> day of November 2024.**

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**MARGARITA L. RIOS  
MAYOR**

**ATTEST:**

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**THERESA DEVOY, CMC**

**CITY CLERK**