
Administration and Projects Committee **STAFF REPORT**

Meeting Date: February 06, 2025

| Subject | Approval of Proposed Actions to Various Funding Resolutions |
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| Summary of Issues | Consistent with Authority policy, appropriation resolutions may be modified to extend their expiration date, correct appropriation amounts or reflect actual costs, or be closed if the activity has been completed. Recommended changes are summarized below. |
| Recommendations | Staff seeks approval of Resolution 00-08-P (Rev 7) with Contra Costa County, which will extend the term to December 31, 2026. |
| Staff Contact | Ivan Ramirez |
| Financial Implications | None. Unspent funds remain available to the project, or if the project is complete, to the funding category. |
| Options | The Authority Board may direct staff to take alternative actions on the resolutions. |
| Attachments | None |
| Changes from Committee | <i>None</i> |

Background

Resolution Number: 00-08-P

Revision: 7

Coop Number: N/A

Purchase Order Number: 2016-071

Proponent: Contra Costa County

Adoption Date: 05/17/2000

Funds Appropriated: \$19,271

Purpose: State Route 4 Widening Project, Railroad to Loveridge (Project 1405C)

Phase: Right-of-Way

Proposed Action: Extend term to end December 31, 2026

Justification: Activity is ongoing. This is being re-submitted from the Authority Board meeting on December 18, 2024, to correct the resolution revision number from Rev 6 to Rev 7.