
Authority Board **STAFF REPORT**

Meeting Date: May 17, 2023

Subject	NEW ITEM: Approval of Proposed Actions to Various Funding Resolutions
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 19-58-P (Rev 3), which will extend the term of the resolution to December 31, 2023 with the Bay Area Rapid Transit, and Resolution 17-22-P (Rev 3), which will extend the term of the resolution to September 30, 2024 with the City of Martinez.
Staff Contact	Stephanie Hu/Jack Hall
Financial Implications	None. Unspent funds remain available to the project, or if the project is complete, to the funding category.
Options	Direct staff to take alternative actions on the resolutions.
Attachments	None
Changes from Committee	N/A

Background

Resolution Number: 19-58-P

Revision: 3

Coop Number: 10C0.01

Purchase Order Number: 2020-077

Proponent: Bay Area Rapid Transit

Adoption Date: 11/20/2019

Funds Appropriated: \$75,000

Purpose: Hercules Transit Center (Project 10002-06)

Proposed Action: Extend term to end December 31, 2023

Justification: Activity is ongoing

Resolution Number: 17-22-P

Revision: 3

Coop Number: 27C.01

Purchase Order Number: 2017-096

Proponent: City of Martinez

Adoption Date: 5/17/2017

Funds Appropriated: \$2,044,904

Purpose: Martinez Intermodal Station, Phase 3 (Project 4002/27001)

Proposed Action: Extend term to end September 30, 2024

Justification: Activity is ongoing