

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

**RESOLUTION NO. 2025-XXX**

**RESOLUTION TO APPROPRIATE \$1,450,000 FROM GENERAL FUND RESERVES TO THE POLICE BUILDING AND SOUTH OFFICES MODIFICATIONS PROJECT, PROJECT NO. 2014.0481**

**WHEREAS**, the project is substantially complete; and

**WHEREAS**, a Settlement Agreement was approved to resolve all outstanding claims and costs related to the construction contract with DL Falk Construction, Inc.; and

**WHEREAS**, additional project funding is necessary to cover the remaining expenses associated with this project.

**NOW, THEREFORE**, the City Council of the City of San Leandro does **RESOLVE** as follows:

1. The City Manager is hereby authorized to appropriate \$1,450,000 from General Fund Reserves into expenditure account No. 210-18-137.

Introduced by \_\_\_\_\_ and passed and adopted this 20<sup>th</sup> day of January 2025 by the following vote:

**AYES:** \_\_\_\_\_ ( )

**NOES:** \_\_\_\_\_ ( )

**ABSENT:** \_\_\_\_\_ ( )

**ATTEST:** \_\_\_\_\_  
Kelly B. Clancy, CMC  
City Clerk