RESOLUTION NO. 6326

A RESOLUTION DIRECTING THE USE OF LITIGATION SETTLEMENT PROCEEDS FOR DEVELOPMENT OF A REQUEST FOR PROPOSAL TO PREPARE A CONCEPTUAL DESIGN FOR A POLICE STATION

WHEREAS, the City Council has, by resolution and by motion, directed the use of litigation settlement proceeds for specific purposes; and

WHEREAS, at the May 12, 2014, Work Session, the City Manager reported on the progress of the Public Safety Facilities Review Committee; and

WHEREAS, the Review Committee has come to a consensus to recommend that the City Council move forward with the development of site plans and conceptual drawings for a new police station; and

WHEREAS, on August 14, 2013, the City Council, by Res. No. 6260, restated uses of litigation settlement proceeds for public safety facilities and economic development; and

WHEREAS, the City Council desires to use litigation settlement proceeds designated for public safety facilities for development of requests for proposals to prepare conceptual designs for a police station; and

WHEREAS, the Review Committee recommends that site plans and conceptual designs be prepared for both the police station's current location and for City-owned vacant property on Pacific Boulevard Southwest; and

WHEREAS, the City Council desires to direct the use by resolution.

NOW, THEREFORE, BE IT RESOLVED that litigation settlement proceeds designated for public safety facilities are authorized for development of Requests For Proposals to prepare conceptual designs for a police station.

DATED AND EFFECTIVE THIS 28th DAY OF MAY, 2014.

Mayor

ATTEST: