

**RESOLUTION NO. 2022- \_\_\_\_**

**ADOPT RESOLUTION APPROVING AMENDMENT TO THE FY 2021-22 CAPITAL IMPROVEMENTS PROGRAM TO INCLUDE THE REGULATED OUTPUT STREETLIGHT REPLACEMENT PROJECT AND APPROPRIATING \$500,000 FROM THE GENERAL FUND CAPITAL RESERVE**

**WHEREAS**, the City began experiencing streetlight outages in the Rollingwood 1,2 and 3 neighborhoods that affected 95 streetlights in mid-December 2021; and

**WHEREAS**, the outage was caused by failure of the Regulated Output (RO) transformer which led to additional failures at the wire connections located at the base of multiple streetlight poles; and

**WHEREAS**, the City currently has 294 streetlights on eight RO circuits; and

**WHEREAS**, it is unknown when the remaining RO transformers will fail and has the potential to lead to additional streetlight outages within the Cresmoor, Mills Park and Monte Verde neighborhoods; and

**WHEREAS**, the scope of work for the Regulated Output Streetlight Replacement Project involves the replacement of the RO circuits to more reliable parallel circuits; and

**WHEREAS**, there is currently no allocation for this project in the adopted 2021-22 CIP Budget and an allocation \$500,000 from the General Fund Capital Reserve would fund the design phase of this project.

**NOW, THEREFORE, BE IT RESOLVED** that the San Bruno City Council hereby:

Adopt resolution approving amendment to the FY 2021-22 Capital Improvements Program to include the Regulated Output Streetlight Replacement Project and Appropriating \$500,000 from the General Fund Capital Reserve.

Dated: February 8, 2022

I, Melissa Thurman, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Bruno this 8th day of February 2022 by the following vote:

AYES:	Councilmembers:	_____
NOES:	Councilmembers	_____
ABSENT:	Councilmembers:	_____

ATTEST:

\_\_\_\_\_  
Melissa Thurman, MMC  
City Clerk