

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO:** Honorable City Council

**FROM:** Mary K. Lindley, Parks, Recreation & Community Services Director 

**DATE:** January 28, 2008 (CC Meeting of February 6, 2008)

**SUBJECT:** Consider Resolution Amending the Fiscal Year 2007/08 Budget to Replace Lights at College View Park

**DISCUSSION**

Staff is requesting approval of a budget amendment to replace six security light poles at College View Park. The Park has a total of ten light poles. While they are all the same pole and fixture, six serve as security lights and four as basketball court lights. Over the past year, six light poles have failed. The failed poles actually rusted at or near their base and collapsed to the ground.

The first pole (a security light) failed approximately 12 months ago and the other five (two basketball court lights and three security lights) failed over a three month period beginning with the strong winds on October 24 and subsequently during inclement weather. Of the four remaining functioning lights, two are security lights and two are basketball court lights. With the approval of the budget amendment, staff proposes replacing the six poles that serve as security lights (the four downed poles and two functioning poles). The two failed basketball court poles are scheduled for replacement as part of a capital improvement project previously approved by the Council with the adoption of the FY 2007/08 Budget.

The cost proposal submitted by the City's contract electrician (DNA) is for \$27,151.02 to replace the six poles and lights. Staff recommends a budget appropriation of \$32,000 to cover potential contingencies. Historically, park improvement projects are funded from the City's Park Improvement Fund. These funds are comprised of park fees paid by developers to offset the impacts of new development on the City's parks.

**FISCAL IMPACT**

Staff is recommending that the Council appropriate \$32,000 from the Park Improvement Fund Balance – Zone 2 to fund this project. It is estimated that by the end of FY 2007/08, Zone 2 will have a fund balance of \$90,000. With this action, there would be no impact on the City's General Fund.

**STAFF RECOMMENDATION (Roll Call Vote)**

Adopt Resolution No. 2008-\_\_, and authorize the City Manager to execute an amendment to the City's Agreement with DNA for \$27,151.02.

**000199**