That WHEREAS, the City of Burlington Department of Public Works (“DPW”) manages the Street & Sidewalk Capital Program; and

WHEREAS, the annual street and sidewalk capital budget includes funds for the year’s annual repaving and reconstruction program; and

WHEREAS, the FY 2013 budget included $249,000 in funds for several projects (Pearl Street paving, Shore Road traffic signal upgrade, and Edmund’s mid-block crosswalk) that were not used because the projects were completed in FY 2014; and

WHEREAS, the DPW Director is seeking a budget neutral amendment to account for this and, on February 24, 2014, the Board of Finance voted to recommend approval of this budget amendment;

NOW, THEREFORE, BE IT RESOLVED that the Chief Administration Officer, Bob Rusten, is hereby authorized and directed to execute the Amendment on behalf of the City, for the modifications referenced, subject to prior review by the City Attorney and Chief Administrative Officer, as necessary.

NAME/PURPOSE OF CONTRACTS: Budget Amendment

ADMINISTRATING DEPARTMENT: DPW

CONTRACT TERM: N/A

CONTRACT AMOUNT: $249,000

SOURCE OF FUNDS: FY’13 Unexpended Fund Balance of $290,816

FISCAL YEAR: FY2014

ACCOUNT NAME: Street & Sidewalk Capital

ACCOUNT NUMBER: Street Capital #709-19-150-700 – $249,000

lb/EMB/Resolutions 2014/DPW – Authorization for Budget Amendment for Street & Sidewalk Capital Program (paving & reconstruction)

3/24/14