



**TITLE:** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2012 – 2013 Annual Budget and Amending the 2013-2017 Capital Improvements Program, to Provide Funds for the Couch Drive 12-inch Water Line Loop Project

**MEETING DATE:** April 16, 2013

**DEPARTMENT:** Development Services/Engineering

**CONTACT:** Paul Tucker, PE, Senior Utility Engineer

**RECOMMENDED CITY COUNCIL ACTION:**

- Approval of Ordinance.

**ITEM SUMMARY:**

- This Ordinance amends the FY 2012-2013 annual budget and the 2013 -2017 CIP budget by transferring \$700,000 from the Utility Construction Fund balance to a new CIP project named Couch Drive 12-inch Water Line Loop Project (WA4260).

**BACKGROUND INFORMATION:**

- In order to meet fire flow requirements for existing and future facilities in the industrial park, a 12-inch water line needs to be constructed along the southern line of the industrial park, connecting the existing 12-inch main at the southern end of Couch Drive to the existing 12-inch main located on FM 546.
- This Ordinance creates a new CIP project and provides the funds needed for the completion of the water main.

**FINANCIAL SUMMARY:**

- The attached financial summary details the transfer of funds from the Utility Construction Fund balance into a new CIP project called Couch Drive 12-inch Water Line Loop Project (WA4260).

**BOARD OR COMMISSION RECOMMENDATION:**

- N/A