## **RESOLUTION No. 3428**

## A RESOLUTION OF THE CITY COUNCIL OF RED LODGE, MONTANA TO ADOPT THE 2017 ANNUAL ASSESSMENT OF THE 2015 – 2019 CAPITAL IMPROVEMENTS PLAN

WHEREAS, the City Council adopted a Capital Improvements Plan (CIP) on February 10, 2015 that identified specific individual capital projects each in excess of \$25,000 for wastewater, the cemetery, police, streets, the library, storm water, water and parks for the period 2015-2019; and

WHEREAS, the CIP includes a provision than an annual assessment be conducted of capital needs for incorporation in the City's annual budget and a complete update be conducted every five years; and

WHEREAS, an annual assessment has been developed that documents the status of the previously adopted 2015-2019 projects, outlines an amended summary of 2017-2019 projects, and includes a financial summary; and

**WHEREAS**, a public hearing was conducted by the Council on February 14, 2017 on the proposed annual assessment of the CIP; and

WHEREAS, the results of the public hearing have been reviewed by the Council.

## NOW THERFORE BE IT RESOLVED by the City Council:

That the 2017 annual assessment of the 2015-2019 Capital Improvements Plan for the City of Red Lodge included hereto as Attachment 1 is hereby approved.

INTRODUCED at a Regular meeting of the City Council on the 28<sup>th</sup> day of February, 2017 by Council

Member Thompson.

PASSED AND APPROVED BY THE RED LODGE CITY COUNCIL on this 28<sup>th</sup> day of February, 2017.

Michael Schoenike, Mayor

City of Red Logge

Attest:

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