RESOLUTION No. 3463

A RESOLUTION OF THE CITY COUNCIL OF RED LODGE, MONTANA TO ADOPT THE 2018 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, including a graphic summary of 2017-2019 projects, and a financial summary; and

WHEREAS, a public hearing was conducted by the Council on January 23, 2018 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 2018 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 13th day of February, 2018 by Council

Member THompson.

PASSED AND APPROVED BY THE RED LODGE CITY COUNCIL on this 13th day of February, 2018.

City of Red Lodge:

Attest:

Loni Hanson, City Clerk

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