

**RESOLUTION NO. 2019-36**

**RESOLUTION ADOPTING THE FY 2019-24  
CAPITAL IMPROVEMENTS PROGRAM**

**WHEREAS**, the Capital Improvements Program is an ongoing five-year schedule of physical improvements and major equipment purchases; and

**WHEREAS**, the Capital Improvements Program is a planning and budgeting tool used to ensure residents continue to receive services in the future; and

**WHEREAS**, projects to be funded with system development charges need to be included in the Capital Improvements Program; and

**WHEREAS**, the Budget Committee has reviewed and approved the Capital Improvements Program.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:**

**Section 1.** That the City Council hereby adopts the FY 2019-24 Capital Improvements Program.

**Section 2.** This resolution is effective immediately upon its enactment by the City Council.

**PRESENTED AND PASSED** this 24<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
Anna D. Ruggles, City Recorder

**APPROVED** by the Mayor this 24<sup>th</sup> day of June, 2019.

  
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Peter B. Truax, Mayor



*A place where families and businesses thrive.*

<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	<u>12.</u>
MEETING DATE:	<u>06/24/2019</u>
FINAL ACTION:	<u>RESO 2019-36</u>

**CITY COUNCIL STAFF REPORT**

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**TO:** *City Council*

**FROM:** *Jesse VanderZanden, City Manager*

**MEETING DATE:** *June 24, 2019*

**PROJECT TEAM:** *Paul Downey, Administrative Services Director*

**SUBJECT TITLE:** *Resolution Adopting the FY 2019-24 Capital Improvements Program*

**ACTION REQUESTED:**

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinance	Order	X	Resolution	Motion	Informational

  
*X all that apply*

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**ISSUE STATEMENT:** The Capital Improvements Program (CIP) for FY 2019-24 was approved by the Budget Committee and now needs to be adopted by the City Council.

**BACKGROUND:** The CIP forms the basis of the capital projects that the City is planning to accomplish over the next five years. Projects funded by SDC funds need to be listed in the CIP in order for SDC funds to be expended on those projects. No changes have been made to the CIP for FY 2019-24 that was approved by the Budget Committee.

**FISCAL IMPACT:** Projects to be completed in FY 2019-20 are reflected in the appropriate funds in the FY 2019-20 Budget that the Council will be asked to adopt tonight.

**STAFF RECOMMENDATION:** Staff recommends the City Council approve the attached resolution adopting the FY 2019-24 Capital Improvement Program.

**ATTACHMENT(s):**  
Resolution Adopting the FY 2019-24 Capital Improvements Program