## Resolution No. 3409

## A Resolution Adopting The 2016 Annual Assessment Of The 2015 – 2019 Capital Improvements Plan

WHEREAS, The Red Lodge City Council adopted a Capital Improvements Plan (CIP) on February 10, 2015 that identifies capital projects 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 21 adopted 2015-2019 projects, recommends projects included in the CIP in out years to be brought into the 2016-2019 period, outlines an amended summary of 2016-2019 projects, and includes a financial summary, and

WHEREAS, a public hearing was conducted by the Council on February 9, 2016 on the proposed annual assessment of the CIP, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RED LODGE, MONTANA,

That the 2016 annual assessment of the 2015-2019 Capital Improvements Plan for the City of Red Lodge included hereto as Attachment 1 is hereby approved.

This resolution shall be effective on the 23<sup>rd</sup> day of February 2016.

PASSED AND APPROVED BY THE RED LODGE CITY COUNCIL ON THIS 23<sup>RD</sup> DAY OF FEBRUARY 2016.

CITY OF RED LODGE

Ed Williams, Mayor

Loni Hanson, City Clerk