

## **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 that 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

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Ed Williams, Mayor

ATTEST

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Loni Hanson, City Clerk