

RESOLUTION NO. 2011-106

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK
AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET
(CIP) AND FISCAL YEAR 2011-12 CIP BUDGET

WHEREAS, on June 28, 2011, the City Council of the City of Rohnert Park approved the Five-Year Capital Improvements Program for Fiscal Years 2011-12 Through 2015-16 ("Five-Year CIP") and approved projects for Fiscal Years 2011-12;

WHEREAS, infrastructure projects included in the Rohnert Park General Plan and anticipated for the west side of Rohnert Park including Golf Course Drive West, Wilfred Avenue and Dowdell Avenue are expected to generate City staff activity and incur expenses during this fiscal year;

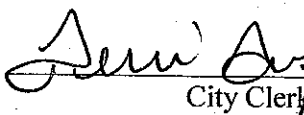
WHEREAS, the Public Facilities Financing Plan (PFFP), the fee program through which the aforementioned infrastructure projects are funded by new development, has recently been updated;

WHEREAS, amending the Five-Year CIP and FY 2011-12 CIP Budget to add three projects and amend one project as described in the Project Descriptions in *Exhibit A: CIP Project Descriptions* will allow the City to establish capital project accounts, encumber funds, and account expenses and City staff time correctly to projects.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Rohnert Park approves amendments to the Five-Year Capital Improvement Program Budget and the FY 2011-12 CIP Budget, deleting Dowdell Avenue - Business Park Drive to Martin Avenue (TR-32); adding Dowdell Avenue Right-of-Way Acquisition - Business Park Drive to 850' S. of Business Park Drive (TR-32a), Dowdell Avenue Construction - Business Park Drive to 850' S. of Business Park Drive (TR-32b) and Dowdell Avenue Improvements (850' S. of Business Park Drive to Martin Avenue), and amending Golf Course Drive West Widening - Dowdell Avenue to Urban Growth Boundary (TR-25) as detailed on the attached Project Descriptions.

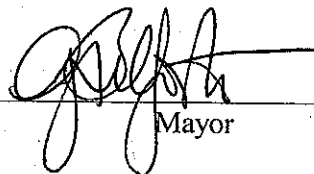
DULY AND REGULARLY ADOPTED this 8th day of November, 2011.

ATTEST:


City Clerk



CITY OF ROHNERT PARK


Mayor

AHANOTU: AYE CALLINAN: AYE MACKENZIE: AYE STAFFORD: AYE BELFORTE: AYE
AYES: (5) NOES: (0) ABSENT: (0) ABSTAIN: (0)