

RESOLUTION NO. 2012- 67

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK
ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM
FOR FISCAL YEARS 2012-13 THROUGH 2016-17 AND
APPROVING PROJECTS FOR FISCAL YEARS 2012-13**

WHEREAS, the City's Capital Improvement Program Committee, made up of various City departments, has assembled a slate of proposed capital improvement projects and associated costs covering the period between Fiscal Year 2012-13 and Fiscal Year 2015-16;

WHEREAS, the City of Rohnert Park's General Plan 2000 requires that a Capital Improvement Program be in place as a planning and budgeting tool for the improvement of City facilities and infrastructure, to be reviewed and updated annually;

WHEREAS, this project is categorically exempt from the California Environmental Quality Act, pursuant to the California Code of Regulations Title 14, Chapter 3, Section 15306 (Class 6 – Information Collection);

WHEREAS, City staff and the Rohnert Park Planning Commission have reviewed the Five-Year Capital Improvement Program for Fiscal Years 2012-13 through 2016-17 and recommend its adoption;

WHEREAS, on June 12, 2012, the City Council reviewed and discussed the draft Five-Year Capital Improvement Program for Fiscal Years 2012-13 through 2016-17 and recommended revisions; and

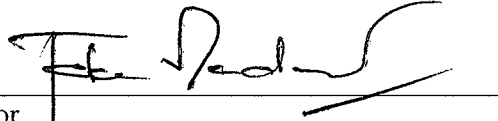
WHEREAS, on June 26, 2012, the City Council reviewed the Five-Year Capital Improvement Program for Fiscal Years 2012-13 through 2016-17 with recommended revisions.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Rohnert Park does hereby authorize and adopt the Five-Year Capital Improvement Program for Fiscal Years 2012-13 through 2016-17 and approve projects for Fiscal Year 2012-13.

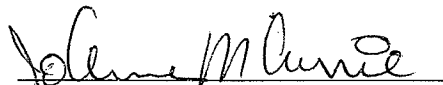
BE IT FURTHER RESOLVED that the City Manager is authorized to appropriate and encumber funds for projects as shown in the approved CIP for FY 2012-13.

DULY AND REGULARY ADOPTED by the City Council of the City of Rohnert Park this 26th day of June, 2012.

CITY OF ROHNERT PARK



ATTEST:


City Clerk

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| AHANOTU: <u>AYE</u> | BELFORTE: <u>AYE</u> | CALLINAN: <u>Absent</u> | STAFFORD: <u>AYE</u> | MACKENZIE: <u>AYE</u> |
| AYES: (4) NOES: (0) ABSENT: (1) ABSTAIN: (0) | | | | |