WHEREAS, the FY 2020-2024 City of Rocklin Capital Improvement Plan (CIP) formerly known as the "City of Rocklin Capital Investment Plan" is a document that provides direction and guidance for the City to carefully plan and manage its capital and infrastructure needs for new facilities and rehabilitation or upkeep of existing facilities; and

WHEREAS, the CIP identifies the City's capital improvements and anticipated funding sources, which assists in the planning, scheduling and financing for projects and staff resources needed to plan, design, and construct the projects; and

WHEREAS, the five year CIP serves as long range capital plan, it is to be reviewed and updated annually; and

WHEREAS, Government Code section 66002 provides that the CIP shall be adopted by, and annually updated by a resolution of the governing body of the local agency at a noticed public hearing; and

WHEREAS, pursuant to Government Code sections 66002 and 65090, City staff provided notice of the public hearing on the FY 2020-2024 CIP, a copy of which is on file with the City Clerk, at least 10 calendar days prior to the public hearing; and

WHERERAS, a public hearing on the FY 2020-2024 CIP was held on June 25, 2019;

NOW THEREFORE, the City Council of the City of Rocklin does resolve as follows:
Section 1. The City has provided notice of the public hearing on the FY 20202024 CIP, and a public hearing was held on June 25, 2019.

Section 2. The City Council of the City of Rocklin adopts the Capital Improvement Plan for fiscal years 2019/2020 through 2023-2024.

PASSED AND ADOPTED this 25th day of June, 2019, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Mayor

## ATTEST:

Mona Forster, City Clerk

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EXHIBIT A

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