RESOLUTION NO. 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN ADOPTING THE FISCAL YEAR 2022-2026 CAPITAL IMPROVEMENT PLAN

WHEREAS, the Fiscal Year (FY) 2022-26 City of Rocklin Capital Improvement Plan (CIP) 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 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 2022-26 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 2022-26 CIP was held on June 22, 2021.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Rocklin as follows:

<u>Section 1</u>. The recitals set forth above are true and correct.

Section 2. The City Council of the City of Rocklin hereby adopts the Capital Improvement Plan for Fiscal Year 2022-2026, in substantially the form attached hereto as Exhibit "A."

PASSED AND ADOPTED this 22nd day of June, 2021, by the following vote:

AYES:	Councilmembers:		
NOES:	Councilmembers:		
ABSENT:	Councilmembers:		
ABSTAIN:	Councilmembers:		
_		Jill Gayaldo, Mayor	
ATTEST:			

Hope Ithurburn, City Clerk

EXHIBIT A