

RESOLUTION 18-08

A RESOLUTION ADOPTING THE FY2019-2023 CAPITAL IMPROVEMENT PLAN (CIP) IN ACCORDANCE WITH THE CITY OF LEE'S SUMMIT CHARTER.

WHEREAS, the City of Lee's Summit ("City") Charter, at Section 11.4, requires the City Manager to prepare and submit to the City Council a five-year capital program prior to the final date of submission of the proposed budget for the City; and,

WHEREAS, the City Charter requires this capital program to include a general summary; list of all capital improvements that are proposed to be undertaken during the next five fiscal years; cost estimates, methods of financing, and recommended time schedules; and the estimated annual cost of operating and maintaining the facilities to be constructed; and,

WHEREAS, pursuant to City Charter the information in the capital program may be revised and extended each year with regard to capital improvements still pending or in the process of construction or acquisition; and,

WHEREAS, City Staff has prepared a proposed Capital Improvement Plan (CIP) for fiscal years ("FY") 2019-2023 in accordance with Section 11.4, entitled Capital Program, of the City Charter; and,

WHEREAS, City Staff requests approval of the FY2019-2023 Capital Improvement Plan.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEE'S SUMMIT AS FOLLOWS:

SECTION 1. That the FY2019-2023 Capital Improvement Plan, made pursuant to Section 11.4 of the City of Lee's Summit Charter, a true and accurate copy of which is appended hereto and incorporated by reference as if fully set forth herein is hereby approved and adopted by the City of Lee's Summit.

SECTION 2. That any resolutions or part thereof that conflict this resolution or part thereof are hereby rescinded.

SECTION 3. This resolution shall be in full force and effect from the date of its passage, adoption, and approval by the Mayor.

PASSED and ADOPTED by the City Council for the City of Lee's Summit, Missouri, this ____ day of _____, 2018.

Mayor *William A. Baird*

ATTEST:

City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

City Attorney *Brian W. Head*