

MOUNTAIN VIEW SHORELINE REGIONAL PARK COMMUNITY
RESOLUTION NO.
SERIES 2016

A RESOLUTION APPROVING PROPOSED CAPITAL IMPROVEMENT
PROJECTS 17-31, 17-42, AND 18-42 (PLANNED), IDENTIFIED IN THE
FISCAL YEARS 2016-17 THROUGH 2020-21 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Shoreline Regional Park Community (Shoreline Community) Board of Directors (Board) held a duly noticed Study Session on March 29, 2016 and held duly noticed public hearings on June 14 and June 21, 2016, and heard all persons wishing to be heard regarding said proposed Capital Improvement Program (CIP) budget. The Board considered these comments and deliberated the Shoreline Community Manager's Proposed Fiscal Years 2016-17 through 2020-21 CIP;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Mountain View Shoreline Community as follows:

1. The Board approves the Fiscal Years 2016-17 proposed Projects 17-31—Charleston Slough Improvement Feasibility Study, and 17-42—Stevens Creek Trail Bridge Improvement Feasibility Study, and planned Project 18-42—Charleston Road Improvements, Design, as proposed by the Shoreline Community Manager, plus any amendments approved by the Board on June 21, 2016, on file in the Secretary's Office, and appropriated \$832,000, all of which is Shoreline Community funding for the Fiscal Year 2016-17 projects, as identified in the Fiscal Year 2016-17 Proposed CIP.

2. The Treasurer is hereby authorized to make adjustments and corrections to CIP amounts for reasons such as amendments adopted by the Board. The Treasurer is hereby authorized to determine the CIP amounts for implementation of the decisions made at the public hearings and will report the final adopted CIP and any reconciling changes in the compilation of the CIP to the Board by an informational memorandum and will file said final adopted CIP with the Secretary.
