CITY OF MOUNTAIN VIEW RESOLUTION NO. SERIES 2016

A RESOLUTION APPROVING THE REMAINDER OF THE FISCAL YEARS 2016-17 THROUGH 2020-21 CAPITAL IMPROVEMENT PROGRAM, INCLUDING AMENDMENTS TO EXISTING PROJECTS

WHEREAS, the City Council 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 City Council considered these comments and deliberated the City Manager's Proposed Fiscal Years 2016-17 through 2020-21 Capital Improvement Program;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain View as follows:

- 1. The City Council separately approved the Fiscal Years 2016-17 Projects 17-42—Stevens Creek Trail Bridge Improvement Feasibility Study, 17-44—Community Garden at Shoreline and Latham, and 17-46—Mora/Ortega Park, Design and Construction, as proposed by the City Manager, plus any amendments approved by the City Council on June 21, 2016, on file in the City Clerk's Office, and appropriate \$2,193,000, all of which is City funding for the Fiscal Year 2016-17 projects, as identified in the Fiscal Year 2016-17 Proposed CIP.
- 2. The City Council approves the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, as proposed by the City Manager, plus any amendments approved by the City Council on June 21, 2016, on file in the City Clerk's Office, and appropriate \$42,317,000 of which \$42,207,000 is City funding, as identified in the Fiscal Year 2016-17 Proposed CIP.
- 3. The Finance and Administrative Services Director is hereby authorized to make adjustments and corrections to CIP amounts for reasons such as: (a) amendments adopted by City Council; (b) adjustments for administrative overhead reimbursements; and (c) other corrections as necessary. The Finance and Administrative Services Director 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 City Council by an informational memorandum and will file said final adopted CIP with the City Clerk's Office.
