

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA ADOPTING THE FISCAL YEAR 2019 – 2023 CAPITAL IMPROVEMENT PROGRAM BUDGET

WHEREAS, the City Council of the City of Pasadena has received and reviewed the City Manager's recommendations for the Fiscal Year 2019 – 2023 Capital Improvement Program as amended by the Finance Committee; and

WHEREAS, pursuant to Section 903 of the City Charter, a notice of public hearing on the proposed FY 2019 - 2023 Capital Improvement Program Budget was published in the *Pasadena Weekly* on April 5, 2018, and the public hearings thereon were held on April 23, 2018, April 30, 2018, and May 7, 2018.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena that:

Section 1. In conformance with Section 904 of the Charter of the City of Pasadena, the recommended FY 2019 – 2023 Capital Improvement Program Budget, as submitted by the City Manager, amended by the Finance Committee and reviewed by the City Council, is approved and adopted, and the City Clerk is directed to file a certified copy thereof in the Office of City Clerk and to file another copy, likewise certified, with the Director of Finance. The Capital Improvement Program for FY 2019 - 2023 is shown on Exhibit B which is attached hereto and made part hereof.

Section 2. The specific sums of money set forth opposite the names of funds, activities and projects as shown on Exhibit B are appropriated to these funds, activities and projects in order to carry out the approved Capital Improvement Program for FY 2019 – 2023 and shall go into effect immediately.

Adopted at the _____ meeting of the City Council on the ____ day of _____, 2018, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY
CITY CLERK

Approved as to form:



BRAD L. FULLER
Assistant City Attorney