

RESOLUTION 12-_____

A RESOLUTION ADOPTING THE 2013–2017 CAPITAL IMPROVEMENT PLAN, EQUIPMENT REPLACEMENT PLAN, AND TECHNOLOGY REPLACEMENT PLAN

WHEREAS, the Capital Improvement Plan (CIP), Equipment Replacement Plan (ERP), and Technology Replacement Plan (TRP) are financial tools adopted by the City Council as an indication of its priorities for funding projects in future budget years; and

WHEREAS, the City Council of the City of Billings was presented on February 6, 2012, with staff recommendations for a 2013–2017 CIP, ERP, and TRP; and

WHEREAS, the City Council held a public hearing on the proposed Plans at its March 12, 2012, meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA, AS FOLLOWS:

Section 1: The 2013–2017 CIP, ERP, and TRP are hereby adopted as presented by staff on March 12, 2012.

Section 2: City staff is hereby directed to utilize the adopted plans to prepare the FY 2013 departmental budgets that will be incorporated into the comprehensive FY 2013 City of Billings budget, which will be presented for City Council review and approval at a future City Council meeting.

APPROVED AND PASSED by the City Council of the City of Billings this 12th day of March 2012.

THE CITY OF BILLINGS:

BY: _____
Thomas W. Hanel, Mayor

ATTEST:

Cari Martin, City Clerk