

RESOLUTION 16-\_\_\_\_\_

A RESOLUTION ADOPTING THE FY 2017–2021 CAPITAL IMPROVEMENT PLAN, FY 2017 EQUIPMENT REPLACEMENT PLAN, AND FY 2017 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 March 7, 2016, with staff recommendations for the Fiscal Year (FY) 2017–2021 CIP, the FY 2017 ERP and the FY2017 TRP; and

WHEREAS, the City Council held a public hearing on the proposed Plans at its April 11, 2016, meeting.

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

Section 1: The FY 2017–2021 CIP, the FY 2017 ERP and the FY2017 TRP are hereby adopted as presented by staff on March 7, 2016.

Section 2: City staff is hereby directed to utilize the adopted plans to prepare the FY 2017 departmental budgets that will be incorporated into the comprehensive FY2017 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 11th day of April 2016.

THE CITY OF BILLINGS:

BY: \_\_\_\_\_  
Thomas W. Hanel, Mayor

ATTEST:

\_\_\_\_\_  
Billie Guenther, City Clerk