

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #15-02-033**

**RESOLUTION ADOPTING THE 2015-2019 CAPITAL IMPROVEMENT PLAN (CIP)**

**WHEREAS**, the Ramsey City Charter states that the City of Ramsey will adopt a Capital Improvement Plan (CIP) annually; and

**WHEREAS**, the CIP will consist of at least five years, and will estimate the future needs for the public health, safety and welfare of the City; and

**WHEREAS**, the CIP shall consist of projects and facilities (capital improvements) proposed to be undertaken during the next five fiscal years, which is 2015-2019 with appropriate supporting information as to the necessity of such improvements, cost estimates, and method of financing; and

**WHEREAS**, the Capital Improvement Plan (CIP) is a forecasting tool and not actual, committee projects and expenditures.

**NOW THEREFORE, BE IT RESOLVED BY THIS CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA that the findings of fact relating to the request are determined to be as follows:**

- 1) The City Council of the City of Ramsey authorizes the adoption of the 2015-2019 Capital Improvement Plan (CIP)

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 10<sup>th</sup> day of February, 2015.

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Mayor

**ATTEST:**

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City Clerk