RESOLUTION NO. 2022 –

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2022-23 TO 2026-27

WHEREAS, the City of Lake Elsinore annually adopts and updates a long-range program of proposed capital improvement projects with single and multiple-year capital expenditures to guide the planning, scheduling and budgeting of capital improvement projects during the next five-year period; and,

WHEREAS, staff has prepared a proposed Capital Improvement Plan (CIP) for Fiscal Years 2022-23 to 2026-27 which includes appropriations for each capital improvement project presented in the budget, with some projects spanning multiple fiscal years; and,

WHEREAS, the proposed CIP for Fiscal Years 2022-23 to 2026-27 was submitted to the Lake Elsinore Planning Commission at its regularly scheduled public meeting of May 17, 2022; and,

WHEREAS, in accordance with Government Code Section 65401, the Lake Elsinore Planning Commission made a finding at their meeting of May 17, 2022, that the CIP for Fiscal Years 2022-23 to 2026-27 conforms to the Lake Elsinore General Plan; and,

WHEREAS, the Planning Commission has caused to be transmitted to the City Council a copy of its report and resolution finding that the CIP for Fiscal Years 2022-23 to 2026-27 conforms to the Lake Elsinore General Plan; and,

WHEREAS, the proposed CIP for Fiscal Years 2022-23 to 2026-27 was submitted to the City Council at a noticed public hearing on June 28, 2022; and,

WHEREAS, the City Council considered testimony and evidence presented at the public hearing on June 28, 2022 and reviewed the proposed CIP for Fiscal Years 2022-23 through 2026-27 in light of all information presented.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE DOES HEREBY RESOLVES, DETERMINES AND ORDERS AS FOLLOWS:

<u>Section 1.</u> The Council confirms and accepts the finding of the Lake Elsinore Planning Commission that the CIP for Fiscal Years 2022-23 to 2026-27 conforms to the Lake Elsinore General Plan.

<u>Section 2.</u> The City Council finds that the CIP for Fiscal Years 2022-23 to 2026-27 demonstrates the efficient appropriation of public funds relating to the implementation of capital improvement projects anticipated to be undertaken throughout the City over the course of the ensuing five years. The Council further finds that the CIP is a governmental fiscal activity which does not involve a commitment to a specific project that may result in potentially significant impacts on the environment and that the adoption of the CIP is not a "project" within the meaning of California Environmental Quality Act (CEQA). Individual projects developed pursuant to the CIP will be subject to CEQA.

<u>Section 3.</u> The CIP for Fiscal Years 2022-23 to 2026-27 is hereby approved and adopted. A copy of the CIP for Fiscal Years 2022-23 to 2026-27 hereby adopted and certified by the City Clerk, shall be filed with the City Manager or a designated representative, and a further copy so certified shall be placed and shall remain on file in the Office of the City Clerk where it shall be available for inspection.

<u>Section 4.</u> This Resolution shall take effect from and after the date of its passage and adoption.

Passed and Adopted at a regular meeting of the City Council of the City of Lake Elsinore, California, this 28th day of June 2022.

Timothy J. Sheridan Mayor

Attest:

Candice Alvarez City Clerk

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) ss. CITY OF LAKE ELSINORE)

I, Candice Alvarez, MMC, City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2022- was adopted by the City Council of the City of Lake Elsinore, California, at the Regular meeting of June 28, 2022 and that the same was adopted by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

> Candice Alvarez, MMC City Clerk