

RESOLUTION NO. 2019 – XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2019-20 TO 2023-24.

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 2019-20 to 2023-24 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 2019-20 to 2023-24 was submitted to the Lake Elsinore Planning Commission at its regularly scheduled public meeting of June 5, 2018; and,

WHEREAS, in accordance with Government Code Section 65401, the Lake Elsinore Planning Commission made a finding at their meeting of May 21, 2019, that the CIP for Fiscal Years 2019-20 to 2023-24 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 2019-20 to 2023-24 conforms to the Lake Elsinore General Plan; and,

WHEREAS, the proposed CIP for Fiscal Years 2019-20 to 2023-24 was submitted to the City Council at a noticed public hearing on June 11, 2019; and,

WHEREAS, the City Council considered testimony and evidence presented at the public hearing on June 11, 2019 and reviewed the proposed CIP for Fiscal Years 2019-20 through 2023-24 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:**

SECTION 1. The Council confirms and accepts the finding of the Lake Elsinore Planning Commission that the CIP for Fiscal Years 2019-20 to 2023-24 conforms to the Lake Elsinore General Plan.

SECTION 2. The City Council finds that the CIP for Fiscal Years 2019-20 to 2023-24 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.

SECTION 3. The CIP for Fiscal Years 2019-20 to 2023-24 is hereby approved and adopted. A copy of the CIP for Fiscal Years 2019-20 to 2023-24 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.

SECTION 4. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED this 11th day of June 2019.

Steve Manos, Mayor

ATTEST:

Mark Mahan
Deputy City Clerk