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3 **RESOLUTION NO. 08-54**

4 **A RESOLUTION OF THE ALBANY CITY COUNCIL ADOPTING A**
5 **FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) FOR THE CITY OF**
6 **ALBANY FOR FISCAL YEARS 2008-09 THROUGH 2012-13.**

7 **WHEREAS**, every two years, the City of Albany reviews, revises and
8 updates its five-year Capital Improvement Plan for construction of capital
9 improvements in the City; and

10 **WHEREAS**, said plan contains capital project descriptions, estimated
11 costs, sources of funding, timeframes and impact on the operating budget; and

12 **WHEREAS**, the City Administrator, the Finance & Administrative
13 Services Director and the Community Development Director have submitted to the
14 Albany City Council a five-year plan for capital improvements to the City of
15 Albany, commencing with fiscal year 2008-09 and concluding in fiscal year 2012-
16 13; and

17 **WHEREAS**, a public hearing was held by the Albany City Council on
18 September 2, 2008, at which time all interested persons were afforded an
19 opportunity to be heard on matters pertaining to the presented plan.

20 **NOW THEREFORE, BE IT RESOLVED**, by the Albany City Council that the
21 five-year Capital Improvement Plan (CIP) for Fiscal Years 2008-09 through 2012-12, as
22 submitted is hereby approved and adopted. Copies of the Capital Improvement Plan are
23 on file in the City Clerk's Office and are hereby referred to, incorporated herein, and
24 made part of this Resolution, as though set forth in full.

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26 ROBERT S. LIEBER
27 MAYOR
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