RESOLUTION NO. 08-54

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

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

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

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

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

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

ROBERT S. LIEBER

MAYOR



City of Albany

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COMMUNITY DEVELOPMENT & ENVIRONMENTAL RESOURCES

Building

• Engineering

. Environmental Resources

• Maintenance • Planning

PH. (510) 528-5760 FAX (510) 524-9359

FINANCE & ADMINISTRATIVE

SERVICES CITY TREASURER

PH. (510) 528-5730 FAX (510) 528-2743

FIRE & EMERGENCY MEDICAL SERVICES

PH. (510) 528-5771 FAX (510) 528-5774

PERSONNEL

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POLICE

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RECREATION & COMMUNITY SERVICES

1249 Marin Avenue PH. (510) 524-9283 FAX (510) 528-8914

 Friendship Club/ Childcare Program PH. (510) 524-0135

Senior Center PH. (510) 524-9122 FAX (510) 524-8940

Teen Center PH. (510) 525-0576 RESOLUTION NO. __08-54

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

this 1st day of December ,20 08, by the following votes:

AYES: Council Members Atkinson, Javandel, Okawachi, Wile & Mayor Lieber

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 2nd

day of December , 20 08.

JACQUELINE L. BUCHOLZ, CMC CITY CLARK