

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD ADOPTING THE 2024/25 – 2028/29 CAPITAL IMPROVEMENT PROGRAM (CIP).

WHEREAS, Section 65400, et. seq., of the Government Code of the State of California requires that cities should provide for means of implementing the General Plan and the efficient expenditure of public funds relating to the implementation of public projects addressed in the General Plan; and

WHEREAS, the City of Brentwood adopted the most recent General Plan Update in July, 2014, which states the City may include General Plan items in the Capital Improvement Program (CIP) as the City deems appropriate; and

WHEREAS, General Plan policy requires inclusion of certain capital projects sponsored by the City and necessary to achieve General Plan action items in the five-year CIP; and

WHEREAS, this CIP has as its purpose to integrate the CIP with the General Plan and other City activities, and ensure that planning for capital improvements is tied to realistic sources of income in order to finance these improvements; and

WHEREAS, this CIP includes projects that have been carefully evaluated to ensure: 1) the City's capital improvement needs are met, both now and in the future and 2) they support the City's Mission Statement, General Plan and two-year City of Brentwood Strategic Plan; and

WHEREAS, on February 22, 2022, by Resolution 2022-25, the City Council a) adopted the City of Brentwood Strategic Plan FY 2022/23 – FY 2023/24, and b) directed staff to incorporate strategic plan costs into the Operating and CIP Budgets, as well as in the City's ten-year General Fund Fiscal Model; and

WHEREAS, it is necessary to define improvements and anticipated construction schedules to ensure proper pre-planning, design and community review before construction begins; and

WHEREAS, on March 4th, 2024, City Finance staff met with the Budget Ad Hoc committee and reviewed a preliminary draft of the 2024/25 – 2028/29 CIP and staff incorporated feedback from that Ad Hoc meeting into the draft CIP; and

WHEREAS, on April 9th, 2024, the proposed 2024/25 – 2028/29 CIP was presented to the City Council at the CIP Workshop and the draft CIP has been updated to incorporate Council direction from that workshop.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brentwood does hereby: adopt the 2024/25 – 2028/29 Capital Improvement Program

as presented in Exhibit "A", including roadway, parks and trails, water, wastewater and community facilities improvements to be constructed during the next five years.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Brentwood at a regular meeting held on the 28th day of May 2024 by the following vote: