

RESOLUTION NO. 2008-09

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS
ADOPTING THE CAPITAL IMPROVEMENT PROGRAM
FOR FISCAL YEARS 2008-2012**

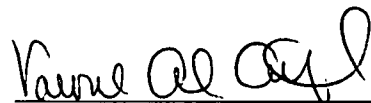
WHEREAS, it has been determined that the adoption of a five-year Capital Improvement Program is an effective and prudent management tool;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1. The City Council adopts the Capital Improvement Program for fiscal years 2008-2012 as submitted; and
2. The Capital Improvement Program will be otherwise known as the City's infrastructure budget for the respective fiscal years; and
3. Funds are deemed approved and for those purposes. For 2007-2008 funds are appropriated in the amounts contained in said Capital Improvement Program and the City Manager is authorized to approve expenditures of these funds to the extent allowed by law; and
4. The City Manager is authorized to initiate new capital projects and amendments not included in the Capital Improvement Program and appropriate funding from the Capital Projects Fund Reserve for projects which do not exceed \$25,000.
5. Capital projects that have not been completed at the end of each fiscal year shall be reappropriated in the next fiscal year.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 26th day of February 2008 by the following vote:

AYES: PACKARD, SATTERLEE, CASAS, BECKER, CARPENTER
NOES: NONE
ABSENT: NONE



Valorie Cook Carpenter, MAYOR

Attest:



Susan Kitchens, CITY CLERK