

RESOLUTION NO. 2010-27

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
ADOPTING THE FY2010-2014 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the City Council held a study session on the proposed five-year updated Capital Improvement Program (CIP) on June 3, 2010; and

WHEREAS, a public hearing was conducted by the City Council on June 8, 2010 on the CIP and the provisional Operating Budget for FY2010-2011; and

WHEREAS, said adjustments are incorporated within the five-year CIP before the Council;
and

WHEREAS, on June 8, 2010, the Council also received an updated list of proposed CIP projects;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby:

1. Adopts the FY2010-2014 Five-Year Capital Improvement Program submitted as presented per Attachment B1 for those respective fiscal years; and appropriate funds, for all respective funds, for those CIP projects identified within the FY2010-2011 budget year;
2. Approves the dollar and/or status adjustments to several existing projects previously approved and attached hereto per Attachment B2; and
3. Authorizes the City Manager to proceed with the projects identified for implementation or the commencement of planning for FY2010-2011.

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 22nd day of June, 2010 by the following vote:

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



David C. Casas, MAYOR

Attest:


Susan Kitchens, CITY CLERK