

**RESOLUTION NO. 55-11**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, APPROVE THE FISCAL YEAR 2011-12 THROUGH 2015-16 CAPITAL IMPROVEMENT PLAN AND ADOPT THE FISCAL YEAR 2011-12 BUDGET FOR THE CAPITAL IMPROVEMENT FUNDS**

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**WHEREAS**, a balanced Annual Budget for the City of Richmond has been prepared for Fiscal Year 2011- 12 and presented to the City Council pursuant to Article IV, Section 1 (b) of the Charter of the City of Richmond; and

**WHEREAS**, a Capital Improvement Plan for Fiscal Years 2011-12 through 2015-16 has been prepared; and

**WHEREAS**, the budget for the Capital Improvement Funds for the 2011-12 Fiscal Year has been prepared; and

**WHEREAS**, all appropriations for the prior fiscal year shall lapse at the end of Fiscal Year 2011-12 and any remaining amounts shall be credited against their respective fund balances, except for:

- a. Any unexpected but encumbered amounts for specific orders outstanding at the end of the Fiscal Year; and
- b. Any appropriations for incomplete capital projects including the Municipal Sewer District at the end of Fiscal Year 2010-11; and

**WHEREAS**, for these exceptions, such carry-overs may be made without any further City Council action; and

**WHEREAS**, the City Council needs to approve the following expenditures for the Fiscal Year 2011-12 Capital Improvement budget:

- a. Project expenditures in the amount of \$24,492,391 for the first year (FY2011-12) of the Capital Improvement Plan; and

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Richmond hereby (1) approves the Capital Improvement Plan for Fiscal Years 2011-12 through 2015-16; (2) adopts the budget for the Capital Improvement Funds for the 2011-12 Fiscal Year; and (3) authorizes the City Manager to place appropriations and estimated revenues in effect on **July 1, 2011** and as shown in the FY2011-12 Capital Improvement Budget.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a special meeting thereof held June 28, 2011, by the following vote:

AYES: Councilmembers Bates, Beckles, Booze, Ritterman, Rogers, and Vice Mayor Butt and Mayor McLaughlin.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: None.

DIANE HOLMES  
CLERK OF THE CITY OF RICHMOND

(SEAL)

Approved:

GAYLE MCLAUGHLIN  
Mayor

Approved as to form:

RANDY RIDDLE  
City Attorney

State of California            }  
County of Contra Costa        }       : ss.  
City of Richmond               }

I certify that the foregoing is a true copy of **Resolution No. 55-11**, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on June 28, 2011.