

RESOLUTION 18-10712

**A RESOLUTION ADOPTING THE FY 2019–2023
CAPITAL IMPROVEMENT PLAN, FY 2019
EQUIPMENT REPLACEMENT PLAN, AND FY 2019
TECHNOLOGY REPLACEMENT PLAN**

WHEREAS, the Capital Improvement Plan (CIP), Equipment Replacement Plan (ERP), and Technology Replacement Plan (TRP) are financial tools adopted by the City Council as an indication of its priorities for funding projects in future budget years; and

WHEREAS, the City Council of the City of Billings was presented on March 5 and March 26, 2018, with staff recommendations for the Fiscal Year (FY) 2019–2023 CIP, the FY 2019 ERP and the FY2019 TRP; and

WHEREAS, the City Council held a public hearing on the proposed Plans at its March 26, 2018, meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA, AS FOLLOWS:

Section 1: The FY 2019 ERP and the FY 2019 TRP are hereby adopted as presented by staff on March 5 and March 26, 2018. The FY 2019–2023 CIP is hereby adopted as presented by staff with the deletion of two projects, Facilities Master Plan – Phase 1 City Hall Building and Police Evidence Facility Expansion from the FY 2019 CIP.

Section 2: City staff is hereby directed to utilize the adopted plans to prepare the FY 2019 departmental budgets that will be incorporated into the comprehensive FY 2019 City of Billings budget, which will be presented for City Council review and approval at a future City Council meeting.

APPROVED AND PASSED by the City Council of the City of Billings this 26th day of March 2018.



CITY OF BILLINGS

By: William A. Cole
William A. Cole, Mayor

ATTEST:

By: Denise R. Bohlman
Denise R. Bohlman, City Clerk