

A RESOLUTION ADOPTING THE 2010-2014 CAPITAL IMPROVEMENT PLAN, EQUIPMENT REPLACEMENT PLAN, AND 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 of Billings held three (3) public input/comment meetings on the CIP on December 3, 2008, December 4, 2008, and December 10, 2008, at various locations in the community, and

WHEREAS, the City Council of the City of Billings was presented on February 2, 2009, with staff recommendations for a 2010-2014 CIP, ERP, and TRP; and

WHEREAS, the City Council held a public hearing on the proposed Plans at its February 23, 2009, meeting.

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

Section 1: The 2010-2014 CIP, ERP, and TRP are hereby adopted as presented by staff on February 23, 2009.

Section 2: City staff is hereby directed to utilize the adopted plans to prepare the FY 2010 departmental budgets that will be incorporated into the comprehensive FY 2010 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 23rd day of February 2009.



ATTEST:

Cari Martin
Cari Martin, City Clerk

THE CITY OF BILLINGS:

BY: Ed Ulledalen
Ed Ulledalen, Deputy Mayor