

RESOLUTION NO. 2017-031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HESPERIA, CALIFORNIA, ADOPTING AN AMENDED MEASURE I FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2016/17-2020/21 TO INCLUDE AMENDMENTS TO PROJECTED EXPENDITURES AND PROJECT LOCATIONS, THE ADDITION OF REIMBURSEMENTS TO LEWIS OPERATING CORPORATION FOR IMPROVEMENTS MADE TO MAIN STREET AND CATABA ROAD, AND THE ADDITIONS OF THE FY 2017/18 STREET IMPROVEMENT PROJECT (CO 7145) AND THE RANCHERO ROAD REHAB AND MAIN STREET MEDIAN PROJECT (CO 7137).

WHEREAS, Expenditure Plans of the Ordinance require each local jurisdiction receiving revenue from the Measure I tax to expend those funds pursuant to a Capital Improvement Program adopted by resolution of the local jurisdiction; and

WHEREAS, on September 20, 2016, Council adopted Resolution No. 2016-044 adopting the Measure I Five Year Plan for Fiscal Years 2016/17-2020/21; and

WHEREAS, a listing of specific street locations is required for projects with various locations and has since been added to the Amended Measure I Five Year Capital Improvement Plan; and

WHEREAS, a listing of actual expenditures versus projected expenditures for the 2016/17 fiscal year have been added to the Amended Measure I Five Year Capital Improvement Plan; and

WHEREAS, a listing of three new projects with anticipated expenditures in the 2016/17 fiscal year has been added to the Measure I Five Year Capital Improvement Plan including reimbursements to Lewis Operating Corporation for street improvements made at Main Street and Cataba Road, the FY 2017/18 Street Improvement Project (CO 7145), and the Ranchero Road Rehab and Main Street Median Project (CO 7137); and

WHEREAS, Expenditure Plans of the Ordinance require each local jurisdiction to update the Measure I Five Year Capital Improvement Program prior to the end of the fiscal year to include any additional work not previously programmed;

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

- Section 1. The City Council hereby specifically finds that all of the facts set forth in this resolution are true and correct.
- Section 2 The Measure I Five Year Capital Improvement Plan shall be amended to include revisions to projected expenditures, updated street listings and scopes of work, the addition of reimbursements to Lewis Operating Corporation for street improvements at Main Street and Cataba Road, and the additions of the FY 2017/18 Street Improvement Project, CO 7145 and the Ranchero Road Rehab and Main Street Median Project, CO 7137; and
- Section 3 The City Council hereby adopts the Amended Measure I Five Year Capital Improvement Plan for Fiscal Years 2016/17-2020/21, as described in Attachment 2; and

Section 4 That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

ADOPTED AND APPROVED this 20th day of June, 2017.

Paul Russ
Mayor

ATTEST:

Melinda Sayre
City Clerk