

RESOLUTION NO. 2018-040

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 2017/18-2021/22 TO INCLUDE AMENDMENTS TO PROJECTED EXPENDITURES AND ACTUAL EXPENDITURES FOR THE 2017/18 FISCAL YEAR.

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 19, 2017, Council adopted Resolution No. 2017-044 adopting the Measure I Five Year Plan for Fiscal Years 2017/18-2021/22; and

WHEREAS, a listing of actual expenditures versus projected expenditures as well as updated project costs for the 2017/18 fiscal year have been added to the Amended Measure I Five Year Capital Improvement Plan per program policy; 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 as well as locations 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 and actual expenditures as well as updated project costs for all projects listed on the report; and
- Section 3 The City Council hereby adopts the Amended Measure I Five Year Capital Improvement Plan for Fiscal Years 2017/18-2021/22, 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 17 day of July, 2018.

William J. Holland
Mayor

ATTEST:

Melinda Sayre
City Clerk