## **RESOLUTION NO. 8625**

A RESOLUTION	introduced by City Manager Jim Colson, authorizing and adopting the
	2015-2019 Capital Improvement Program and the 2015-2017 Capital
	Improvement Budget and approving project budgets.

- 1 WHEREAS, the 2015-2019 Capital Improvement Program (CIP) has been prepared 2 by staff; and
- 3 WHEREAS, the purpose of the CIP is to plan for and prioritize public improvement 4 projects over the next five years; and
- 5 WHEREAS, the 2015-2017 Capital Improvement Budget (CIB) has been prepared 6 by staff in addition to budgets for specific projects ready for implementation; and
- 7 WHEREAS, the document entitled "2015-2019 Proposed Capital Improvement 8 Plan," dated June 3, 2014 ("CIP Book") contains the CIP, CIB, and all associated project 9 budgets and is attached herein and incorporated by reference; and
  - WHEREAS, for purposes of planning and allocating resources the City Council should consider and approve the CIP and CIB and the specific CIB project budgets which are ready for implementation.
- 13 NOW, THEREFORE, BE IT RESOLVED, that the City Council takes the following 14 actions:
- 1. The CIP. The Council approves and adopts the 2015-2019 Capital 16 Improvement Program contained in the CIP Book at pages 7-9.
- 17 2. **The CIB.** The Council also approves and adopts the 2015-2017 Capital 18 Improvement Budget contained in the CIP Book at pages 7-9.
- 19 3. 2015-2017 CIB Project Budgets. Sections A12-17 and A12-25 of the Code 20 of the City of Topeka require Council approval of all project budgets for public 21 improvements.

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- (a) G.O. Bonded Projects With regard to the projects identified on pages 12, 14, 16, 20-30, and 32, 33 in the CIP Book, the Council finds that the public improvements described are necessary and serve the public interest. Accordingly, the Council authorizes, pursuant to Section A12-1 of the Code of the City of Topeka, such projects and approves each project budget. No project budget shall exceed the total budget amount identified in the CIP Book without Council approval.
- (b) G.O. Bonded Project/Fire Equipment. With regard to the projects identified on pages 13, 15, and 17 in the CIP Book, the Council finds that the fire equipment described therein is necessary and serves the public interest. Accordingly, the Council authorizes such projects and approves each project budget. No project budget shall exceed the total budget amount identified in the CIP Book without Council approval.

Moreover, the Council intends to acquire the fire-fighting equipment and pay the cost by issuing general obligation bonds maturing not more than 15 years from their date of issuance as authorized by K.S.A. 12-110c. Pursuant to K.S.A. 12-110c, the Council directs the City Clerk to publish a notice of its intention to acquire the said equipment, stating the cost and the City's intention to issue general obligation bonds. The notice shall be published once each week for two consecutive weeks in the official City newspaper. If, within 60 days following the last date of publication, a petition signed by not less than 5% of the qualified electors of the City of Topeka is filed with the City Clerk, no such bonds shall be issued until the matter of whether to issue general obligation bonds has been approved by a majority of the qualified electors of the City voting at an election called pursuant to the general bond law.

(c) Enterprise Funded Projects. With regard to the projects identified on pages 34-41,45-49, and 51-61 of the CIP Book, the Council finds that the improvements to its

waterworks system, sanitary and/or stormwater system are necessary and serve the public interest. Accordingly, the Council authorizes such projects, pursuant to Section A12-1 of the Code of the City of Topeka and approves each project budget. No project budget shall be exceeded in excess of the budget identified in the CIP Book without Council approval. No revenue bonds shall be issued unless the Governing Body enacts a separate resolution and notice of intent to issue revenue bonds in accordance with K.S.A. 10-1201 et seg. (d) Cash-Funded Projects. With regard to the projects identified on pages 73-79 in the CIP Book, the Council finds that the public improvements are necessary and serve the public interest. Accordingly, the Council authorizes such projects and approves each project budget. No project budget shall be exceeded in excess of the budget identified in the CIP Book without Council approval. This Resolution shall become effective upon passage and approval by the City Council. ADOPTED and APPROVED by the City Council on June 3, 2014. CITY OF TOPEKA, KANSAS Larry E. Wolgast, Mayor ATTEST: Brenda Younger, City Clerk

Notice of Intent

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