

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 31-20

Passed: September 22, 2020

A RESOLUTION: APPROVING THE CITY OF ENGLEWOOD THREE-YEAR CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2021 THROUGH 2023.

WHEREAS, it is in keeping with sound professional financial management to continue the practice of planning for capital expenditures to be incurred annually over a three-year period to effectively meet capital needs arising from long-term work programs or other City needs while maintaining fiscal stability and control; and

WHEREAS, in an effort to enhance the decision-making capability of City Council and the public in adopting the Capital Budget, the City Manager has formulated a Capital Improvement Plan for the City of Englewood for the next three years commencing January 2021;

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

- SECTION I** That Council hereby approves the City of Englewood Five-Year Capital Improvement Plan (CIP), commencing in the year 2021 as submitted, for a total of **TEN MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND EIGHT HUNDRED AND EIGHTY-SIX (\$10,875,886) DOLLARS**.
- SECTION II** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.
- SECTION III** That this Resolution shall be in full force and effect at the earliest date allowed by law.

Passed this 22nd day of September, 2020.



Thomas Franz, Mayor

ATTEST:



Kerry Norman, Clerk of Council

C E R T I F I C A T E

I, **Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio**, do hereby certify the foregoing is a true and correct copy from the **Record of Proceedings** of said City. **WITNESS** my signature this 22nd day of September, 2020.



Kerry Norman, Clerk of Council

CERTIFICATE OF POSTING

I, **Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio**, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.



Kerry Norman, Clerk of Council