## CITY OF NORTHFIELD, MINNESOTA CITY COUNCIL RESOLUTION 2018-132

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTHFIELD, MINNESOTA ADOPTING THE 2019 to 2023 CAPITAL IMPROVEMENT PLAN (CIP)

WHEREAS,	the City Council of the City of Northfield is responsible for the maintenance and improvements to City facilities, streets, parks, parks facilities, other infrastructure and community amenities; and,
WHEREAS,	the City prepares a five-year capital plan to address the capital needs of the City that balances the needs with the community's ability to finance such capital expenditures; and,
WHEREAS,	the five-year capital plan is annually reviewed and revised as part of the City's budget development process; and,
WHEREAS,	the City Council has received and reviewed a preliminary 5-year capital plan as part of its 2019 budget discussions, a summary of which is attached and made par of this resolution; and,
WHEREAS,	the City Council has incorporated a portion of the 2019 capital projects into the 2019 budget; and,
WHEREAS,	those projects not included in the 2019 operating budget due to their nature, financing or the fact that they are scheduled beyond 2019 and will receive further review, refinement and separate project approval.
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT the City Council of the City of Northfield adopts the 2019 to 2023 Capital Improvement Plan (CIP); and	
BE IT FURTHER RESOLVED that the 2019 projects incorporated into the 2019 operating budget are approved or approved subject to future approval by council as determined by the individual costs of each project or item.	
PASSED by the City Council of the City of Northfield this 4th day of December 2018.	
ATTEST:	
City Clerk	Mayor
VOTE:	POWNELL COLBY DELONG NAKASIAN NESS PETERSON-WHITE ZWEIFEL