

**RESOLUTION NO. 1393**

**A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE  
1997 - 2002 CAPITAL IMPROVEMENT PROGRAM FOR BUDGETARY AND  
STRATEGIC PLANNING PURPOSES**

WHEREAS, Oregon's Statewide Planning Goal 11: Public Facilities and Strategies recommends capital improvement programming and budgeting be utilized to achieve desired types and levels of public facilities and services; and

WHEREAS, the City of Wilsonville's Fiscal Management Policies require preparation and presentation of a five year capital improvement program; and

WHEREAS, the City of Wilsonville's Strategic Planning Policies require development of a Capital Improvement Program as part of the five year strategic planning process; and

WHEREAS, Ordinance No. 386 Article IX, regarding System Development Charge Credits, defines eligibility including IX.2.B. as "Identified in an Adopted Capital Improvement Plan"; and

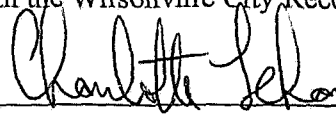
WHEREAS, the City of Wilsonville's 1997 - 2002 Capital Improvement Program was presented to the budget committee on May 8, 1997; and

WHEREAS, the 1997 - 2002 Capital Improvement Program identifies transportation, utility, community service and government service projects by name, description, year(s) of implementation, and estimated cost.

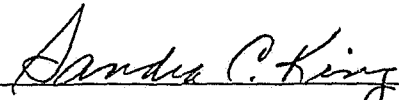
NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The 1997 - 1998 Capital Improvement Program is included in the adopted FY 97-98 Budget.
2. The 1998 - 2002 Capital Improvement Program is approved for strategic planning purposes as identified in the City's fiscal policies.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 16th day of June 1997, and filed with the Wilsonville City Recorder this date.

  
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CHARLOTTE LEHAN, Mayor

ATTEST:

  
\_\_\_\_\_  
SANDRA C. KING, CMC, City Recorder

SUMMARY of Votes:

Mayor Lehan	Yes
Councilor Luper	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor MacDonald	Yes

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