

RECORD OF RESOLUTIONS

Resolution No. 2023-R-28

November 13, 2023

**City of Bellbrook
State of Ohio**

Resolution No. 2023-R-28

ADOPTING THE CITY OF BELLBROOK FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR 2024-2028

WHEREAS, the City Charter requires Council to adopt a Capital Improvement Plan in conjunction with the submission of the budget; and

WHEREAS, the 2024-2028 Five-Year Capital Improvement Plan has been prepared by City Staff containing a clear general summary of its contents.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The Five-Year Capital Improvement Plan (CIP) for 2024-2028 attached hereto and incorporated herein by reference as Exhibit A is hereby approved.

Section 2. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this 13th day of November, 2023.

_____ Yeas; _____ Nays.

AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council