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**Economic Development Corporation (Type A)**

**DEPARTMENT:** Capital Engineering Department  
**FROM:** Eric Oscarson, Deputy City Manager  
**MEETING:** June 16, 2025

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**SUBJECT:**

Consider approval of an amendment to Resolution 4A11182024AmendAnnualBudget by amending the Capital Improvement Plan. (*Staff Contact: Eric Oscarson, Deputy City Manager*)

**SUMMARY:**

The 4A Corporation approved their annual budget on August 19, 2024 via Resolution 4A081924AnnualBudget. On September 9, 2024, the Council ratified the 4A budget and approved the final reading of the City's FY 2025-2029 annual budget and capital improvement plan (CIP). Subsequently, on November 18, 2024, the 4A Corporation and City Council adopted a resolution to amend the City's FY 2025-2029 CIP. Since adopting the budget, staff has prepared recommended updates to the CIP for Board approval.

**RECOMMENDATION:**

Staff recommends approval of a resolution amending the five-year Capital Improvement Plan.

**PRIOR ACTION/INPUT (Council, Boards, Citizens):**

The 4A Corporation approved their annual budget on August 19, 2024 via Resolution 4A081924AnnualBudget.

On September 9, 2024, the Council approved the final reading of the City's FY 2025-2029 annual budget with the five-year Capital Improvement Plan (CIP).

On November 18, 2024, the 4A Corporation and City Council adopted a resolution to amend the City's FY 2025-2029 CIP.

**REFERENCE:**

Resolution 4A11182024AmendAnnualBudget

**FISCAL IMPACT:**

N/A

**STAFF CONTACT:**

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