

### **City Council Regular Meeting**

**DEPARTMENT:** Capital Engineering Department

FROM: Eric Oscarson, Deputy City Manager

**MEETING:** June 16, 2025

#### SUBJECT:

Consider approval of a minute order ratifying the Community Service Development Corporation 4B amendment to Resolution 4B11182024AmendAnnualBudget by amending the Capital Improvement Plan. (*Staff Contact: Eric Oscarson, Deputy City Manager*)

#### **SUMMARY:**

The 4B Corporation approved their annual budget on August 19, 2024 via Resolution 4B081924AnnualBudget. On September 9, 2024, the Council ratified the 4B 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 4B 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 the minute order ratifying the 4B Corporation action.

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

The 4B 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 4B Corporation and City Council adopted a resolution to amend the City's FY 2025-2029 CIP.

On June 16, 2025, the 4B Corporation adopted a resolution to amend the City's FY 2025-2029 CIP.

### **REFERENCE:**

Resolution 4B11182024AmendAnnualBudget

# **FISCAL IMPACT:**

N/A

## **STAFF CONTACT:**

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