
City Council Regular Meeting

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

SUBJECT:

Consider and take possible action on a minute order ratifying the Economic Development Corporation 4A 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 the minute order ratifying the 4A Corporation action.

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.

On June 16, 2025, the 4A Corporation 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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