RESOLUTION NO. 2023-43

A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, APPROVING THE FISCAL YEAR 2024-2028 CAPITAL IMPROVEMENT PLAN.

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WHEREAS, the Capital Improvement Plan for the City of Tomball is a foundational planning document for the City Council that guides the construction and funding of capital infrastructure projects; and

WHEREAS, the City Council received recommendations from the City Manager regarding proposed capital infrastructure projects and discussed the proposed FY 2024-2028 Capital Improvement Plan at the August 21, 2023 Special City Council Workshop; and

WHEREAS, the Tomball City Council wishes to adopt a Capital Improvement Plan for Fiscal Year 2024-2028 to provide guidance and direction for future capital infrastructure projects; NOW, THEREFORE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS:

Section 1. The City Council finds that the facts and matters set forth in the preamble of this Resolution are true and correct.

Section 2. The Fiscal Year 2024-2028 Capital Improvement Plan is hereby adopted, a copy of which is attached hereto as Exhibit "A" and incorporated herein.

PASSED, APPROVED, AND RESOLVED this <u>18th</u> day of <u>September</u> 2023.

Lori Klein Quinn Mayor

ATTEST:

Tracylynn Garcia City Secretary