

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2009-02

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE FY 2010 UPDATE TO THE CAPITAL IMPROVEMENT PROJECTS PLAN.**

WHEREAS, Dillingham Municipal Code 2.68.160 requires that the Dillingham Planning Commission prepare and recommend to the City Council an annual update of a Capital Improvement Projects (CIP) Plan; and

WHEREAS, staff opened up the CIP nomination process to the public during September and October; and

WHEREAS, the Dillingham Planning Commission held a public workshop on November 12 and 13, 2008 to present projects to the Project Review Committee; and

WHEREAS, the Project Review Committee met November 14, 2008 and ranked projects by established criteria; and

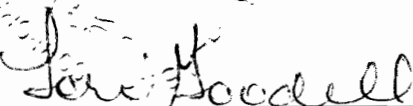
WHEREAS, the Planning Commission held a public hearing on November 20, 2008 and January 6, 2009 regarding the draft FY10 CIP Plan and passed resolution 2008-12 to recommend it to the City Council;

NOW THEREFORE, BE IT RESOLVED that the Dillingham City Council approve and adopt the FY 2010 Capital Improvement Projects Plan.

ADOPTED by the Dillingham City Council on January 8, 2009.

SEAL:

ATTEST:



Lori Goodell, City Clerk



Alice Ruby, Mayor