

From: Sara Roediger, AICP, Director
Date: April 12, 2019
Re: Request for Adoption of the 2020-2025 Capital Improvement Plan (CIP)

After the Public Hearing and discussion, if the Planning Commission is prepared to adopt the proposed 2029-2025 CIP, below is a resolution for consideration:

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Rochester Hills Planning Commission Approves the Capital Improvement Plan that has been proposed for the years 2020-2025. The Rochester Hills Planning Commission has determined the following:

**WHEREAS**, the Municipal Planning Act, Act 285 of Public Acts of 1931, as amended, requires the Rochester Hills Planning Commission to annually accept a Capital Improvement Plan for the benefit of the health, safety and welfare of the community as those criteria relate to the physical development of Rochester Hills; and

**WHEREAS**, the Rochester Hills Fiscal Office has consulted with the City's professional staff who carry out the business of planning for and providing for the present and future needs and desires of the citizens of Rochester Hills; and

**WHEREAS**, the Capital Improvement Plan is meant to consider the immediate and future needs and goals of Rochester Hills, as identified by the public, City Boards and Commissions, and the Mayor's staff, in light of existing projects and plans and anticipated resources; and

**WHEREAS**, the Capital Improvement Plan is a flexible document, necessarily meant to be reevaluated and amended each year, to project into the six succeeding years, and further amended as needed to address practical realities as they relate to policies and philosophies of relevant Boards, the City Council and the Mayor's office; and

**WHEREAS**, the Capital Improvement Plan is a guide and forum to aid the Rochester Hills Mayor's Office and the Rochester Hills City Council in making decisions regarding the physical development and infrastructure maintenance of the City and determining what, if any, resources can or should be available to carry out City Council's policies and budgetary decisions; and

**WHEREAS**, the components of the Capital Improvement Plan have been subject to a public hearing, public review, and committee reviews over the course of several years and a duly noticed full public hearing on April 1, 2019; and

**WHEREAS**, the components of the Capital Improvement Plan were arrived at through a point system using variables that included, among other things, whether the project has begun, funds committed, sources of funds, prior City Council decisions, Planning Commission or administrative recommendations and decisions; and

**RESOLVED**, that the Capital Improvement Plan presented for review on April 16, 2019, is adopted by the Rochester Hills Planning Commission on April 16, 2019; and

BE IT FURTHER RESOLVED, that this Plan should be published and attested to according to law.