## RESOLUTION NO. \_\_\_\_-24 (PC)

RESOLUTION OF THE PLANNING COMMISSION OF THE CITY WATSONVILLE, CALIFORNIA, RECOMMENDING N TO THE CITY COUNCIL TO ADOPT THE CITY'S 2024-2025 TO 2028-2029 CAPITAL IMPROVEMENT PROGRAM (CIP) WITH THE PROPOSED PUBLIC IMPROVEMENTS AND FIND THAT THE CIP SUPPORTS THE GENERAL PLAN

WHEREAS, subdivision (b) of City Charter § 907¹ provides that the Planning Commission has the "power and duty" to "List and classify annually all proposed public improvements recommended by officers, departments, boards or commissions of the City and recommend to the Council and the City Manager a coordinated program of proposed public improvements for the ensuing five (5) year period, according to a logical order of priority"; and

**WHEREAS**, Section 1109 requires the City Manager to include a statement of pending capital projects and proposed new capital projects, relate the respective amounts proposed to be raised therefor by appropriations in the budget, and the respective amounts, if any, proposed to be raised therefor from other sources during the budget year; and

WHEREAS, Section 1110 provides "The City Manager shall also include in the (Budget) message, or attach thereto, a program of proposed public improvements for the ensuing five (5) year period prepared by the Planning Commission in accordance with Section 907 (b), together with his (sic) comments thereon; and

WHEREAS, the Planning Commission has been charged with reviewing the City's 2024-2025 to 2028-2029 Capital Improvement Plan (CIP); and

WHEREAS, the Planning Commission has reviewed the CIP and finds that it supports the General Plan; and

NOW THEREFORE BE IT RESOLVED, by the Planning Commission of the City of

<sup>1</sup> All section numbers are in the City Charter.

Watsonville, California as follows:

That the Planning Commission recommends the 2024-2025 to 2028-2029 Capital Improvement Program, attached as Exhibit "A".

| I                       | HEREBY CERTIFY that the forego      | oing resolution  | was introduced a     | at a regular  |  |
|-------------------------|-------------------------------------|------------------|----------------------|---------------|--|
| meeting                 | of the Planning Commission of the G | City of Watsonvi | lle, California hel  | d on the 7th  |  |
| day of M                | lay, 2024, by Commissioner          | , who moved its  | adoption, which r    | notion being  |  |
| duly sec                | onded by Commissioner               | _, was upon roll | call, carried and th | ne resolution |  |
| adopted                 | by the following vote:              |                  |                      |               |  |
| Ayes:                   | Commissioners:                      |                  |                      |               |  |
| Noes:                   | Commissioners:                      |                  |                      |               |  |
| Absent:                 | Commissioners:                      |                  |                      |               |  |
|                         |                                     |                  |                      |               |  |
| Suzi Merriam, Secretary |                                     | Ed Acc           | sta, Chairperson     |               |  |
| Planning Commission     |                                     |                  | Planning Commission  |               |  |