

EM SUBMISSION NO.: EMA 0122015

PRESENTED: 1-20-15

ADOPTED: 1-20-15

**RESOLUTION TO APPROVE THE PROPOSED CITY OF FLINT CAPITAL
IMPROVMENTS PLAN (CIP) FOR FY2015-2020**

BY THE EMERGENCY MANAGER:

The City of Flint Planning Commission has prepared a draft 5-year Capital Improvements Plan under the authority of the Michigan Planning Enabling Act PA 33 of 2008 as amended; and


On January 13, 2015, the City of Flint Planning Commission has determined that the plan as presented along with any revisions made following Commission Review is an appropriate guide for capital improvements of public structures and improvements and shows those public structures and improvements, in the general order of their priority.

On January 13, 2015, the City of Flint Planning Commission unanimously adopted a resolution approving the draft CIP; and

It is in the best interests of the City of Flint that the Capital Improvement Plan be approved and implemented.

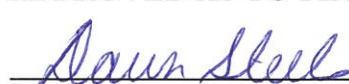
IT IS RESOLVED, that pursuant to the authority granted the Emergency Manager by Public Act 436, the Emergency Manager approves the City of Flint 2015-2020 Capital Improvement Plan as authorized under the Michigan Planning Enabling Act.

APPROVED AS TO FORM:



Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:



Dawn Steele, Deputy Finance Director

EM DISPOSITION:

ENACT _____

REFER TO COUNCIL X

FAIL _____



Gerald Ambrose, Emergency Manager

DATED: 1/20/15

NO. PC 15-101

PRESENTED: January 13, 2015

ADOPTED: January 13, 2015

FLINT PLANNING COMMISSION RESOLUTION

**Resolution to Approve the Proposed
City of Flint 5-Year Combined Capital Improvements Plan (CIP)**

BY THE FLINT PLANNING COMMISSION:

The City of Flint Planning Commission has prepared a draft Capital Improvements Plan under the authority of the Michigan Planning Enabling Act PA 33 of 2008 as amended; and

On January 13, 2015, the City of Flint Planning Commission has determined that the plan as presented along with any revisions made following Commission Review is an appropriate guide for capital improvements of public structures and improvements and shows those public structures and improvements, in the general order of their priority.


IT IS RESOLVED, that the City of Flint Planning Commission approves the City of Flint 5-Year combined Capital Improvements Plan as authorized under the Michigan Planning Enabling Act.

APPROVED AS TO FORM:



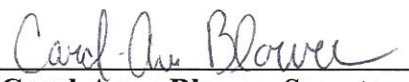
Peter M. Baer, City Attorney

APPROVED BY FLINT PLANNING COMMISSION:



Robert Wesley, Chairman

APPROVED BY FLINT PLANNING COMMISSION:



Carol-Anne Blower, Secretary

RESOLUTION STAFF REVIEW FORM

DATE: January 15, 2015

Agenda Item Title: RESOLUTION FOR EMERGENCY MANAGER TO APPROVE THE PROPOSED CITY OF FLINT CAPITAL IMPROVEMENTS PLAN (CIP) FOR FY2015-2020

Prepared By: Vincent Slocum, Planner I

Background/Summary of Proposed Action:

The City of Flint Planning Commission has prepared a draft 5-year Capital Improvements Plan under the authority of the Michigan Planning Enabling Act PA 33 of 2008 as amended. If approved, the 5-year CIP will serve as an important budgetary and planning tool for the rehabilitation, replacement, and balancing of City capital and public infrastructure. Moreover, the development of a combined CIP was identified as a priority strategy of the City's Master Plan.

On January 13, 2015, the City of Flint Planning Commission has determined that the plan as presented along with any revisions made following Commission Review is an appropriate guide for capital improvements of public structures and improvements and shows those public structures and improvements, in the general order of their priority, and on January 13, 2015, the Planning Commission unanimously adopted a resolution approving the draft CIP.

As such, it is in the best interests of the City of Flint that the Capital Improvements Plan be approved and implemented.

Financial Implications:

None

Budgeted Expenditure: Yes _____ No X **Please explain, if no:** Plan adoption with no financial implications

Pre-encumbered: Yes _____ No X

Staff Recommendation:

The Director of Planning and Development/Chief Planning Officer recommends approval of this resolution.

Staff Person:


Megan Hunter, Director of Planning and Development