Passed: June 01, 2015 Signed: June 03, 2015

RESOLUTION NO. 2015-05-026R

A RESOLUTION APPROVING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF URBANA

WHEREAS, the City of Urbana ("Urbana") is an Illinois home rule unit of local government pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and the Statutes of the State of Illinois; and

WHEREAS, the capital infrastructure within the City of Urbana is an important component which contributes to the vitality of Urbana and the health, safety and comfort of its citizens; and

WHEREAS, since Urbana's financial resources are limited, it is essential that it establish priorities for capital improvements so that its limited funds are expended effectively and efficiently; and

WHEREAS, approval of a capital improvement plan for Urbana will allow for economic efficiencies and minimize construction inconveniences; and

WHEREAS, it is important that the citizens of Urbana be informed about Urbana's capital improvement plans; and

WHEREAS, by prior resolution, Urbana has obligated itself to prepare and establish a capital improvement plan; and

WHEREAS, the preparation and establishment of a capital improvement plan for Urbana has been identified as an important goal of the City Council.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS as follows:

Section 1: The Capital Improvement Plan for the City of Urbana dated May 21, 2015, prepared by Urbana city staff be and the same is hereby approved by the City Council.

Section 2: Option 3A, as amended, along with a program to be developed for the repair and maintenance of brick streets and sidewalks shall serve as

- a Master Plan for coordinating and prioritizing capital improvements so identified in such Capital Improvement Plan in and for the city of Urbana and to aid review of subdivisions and developments.
- Section 3: The Capital Improvement Plan shall be updated annually to reflect new and changing needs and project priorities.
- Section 4: The following concepts are incorporated into the Capital Improvement Plan relating to methods of financing the various improvements:
 - A. City of Urbana funds will be utilized to undertake and carry out street, sidewalk and lighting projects on arterial and collector streets with such funds to include those derived from CIRF, MFT, FAU, CDBG, private sources such as annexation and development agreements, and such other sources as may from time to time be identified.
 - B. City of Urbana funds will be utilized for projects involving the maintenance, reconstruction and replacement of existing streets and sidewalks (including those constructed with brick) and lighting systems.
 - C. Projects involving new or significantly upgraded residential street, sidewalk and lighting (except for CDBG projects) will be subject to a policy to be adopted by the City Council.
 - D. Sewer Benefit Tax funds shall be used for improvements to the public sewer system, with property owners retaining responsibility for the construction costs maintenance of service line from the mains.
 - E. City of Urbana funds shall be used for improvements to storm sewers and detention facilities that are part of the public drainage system, with property owners retaining responsibility for the construction costs and maintenance of service lines from the mains.
 - F. City of Urbana funds will be used for new construction and replacement of traffic signals.

G. All projects are dependent upon the availability of funds including, but not necessarily limited to, the Capital Improvement and Replacement Fund.

Section 5: That implementation of the Plan shall be through the normal budgeting processes or through other means deemed acceptable to the City Council.

| PASSED | BY | THE | CITY | COUNCIL | this | _1 st | Day of | June | | 2015. |
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| Ayes: | | An | mons, | Brown, | Jakob | sson | , Madigan, | Marlin, Roberts, | Smyth | |
| Nays: | | | | | | | | TV On | | |
| Abstent | cior | ıs: | | | | (| Pais | | and a | |
| APPROVI | ED H | зу ті | ie may | OR this | 3 rd I | Day o | Jaun | Drissing, Mayor | A.I.L. Marine | 3 |