

**RESOLUTION TO ACCEPT REPORT ON
CAPITAL IMPROVEMENTS PLAN FOR FY 2022 THROUGH FY 2026**

WHEREAS, the Town Manager and staff have developed a Capital Improvements Plan for FY 2022 through FY 2026; and,

WHEREAS, the Town of Carrboro recognizes that a Capital Improvements Plan enables staff and the Town Council to plan for future capital needs and investments necessary to provide quality services to residents; and,

WHEREAS, the Capital Improvements Plan is a five year planning tool designed to address the Town's capital needs with regards to: 1) maintaining the existing infrastructure to protect the Town's investments; 2) expanding the Town's tax base in a way that will benefit both future and current citizens; 3) complying with state and federal mandates; 4) incorporating energy and climate protection strategies; 5) providing Town services in the most efficient and safe manner; and, 6) managing and encouraging orderly implementation of Town adopted needs assessments, strategic and program master plans; and,

WHEREAS, the recommended FY 2022 through FY 2026 Capital Improvements Plan has been presented to the Town Council; and,

WHEREAS, no appropriation of funds for a project(s) is made by the CIP and such appropriation is made by the Town Council through the adoption of a project ordinance or in the annual operating budget;

THEREFORE BE IT RESOLVED that the Town of Carrboro Town Council accepts the Report on Capital Improvements Plan for FY 2022 through FY 2026 and offers the following changes or directions:

- 1.
- 2.
- 3.
- 4.