RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEAUMONT AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2024-2028

- **WHEREAS**, on June 06, 2023, the City Council of the City of Beaumont adopted the City's Five Year Capital Improvement Plan for Fiscal Years 2024 through 2028 ("CIP") at a duly noticed public hearing; and
- **WHEREAS**, on July 18, 2023, the City Council of the City of Beaumont amended (Amendment No. 1) the CIP at a duly noticed public hearing; and
- **WHEREAS**, on October 17, 2023, the City Council of the City of Beaumont amended (Amendment No. 2) the CIP at a duly noticed public hearing; and
- **WHEREAS**, on January 16, 2024, the City Council of the City of Beaumont amended (Amendment No. 3) the CIP at a duly noticed public hearing; and
- **WHEREAS**, on May 7, 2024, the City Council of the City of Beaumont amended (Amendment No. 4) the CIP at a duly noticed public hearing; and
- **WHEREAS**, the City Council of the City of Beaumont desires to amend CIP, as defined below;
 - WHEREAS, these specific revisions are detailed in Exhibit "A" attached hereto; and
- **WHEREAS**, pursuant to Government Code, section 66002, the City duly gave public notice of the public hearing of the proposed amendments and revisions to the CIP, a copy of which has been on file with the City Clerk Board at least 10 calendar days prior to the City Council's commencement of such public hearing; and
- **WHEREAS**, the City Council desires to revise and amend the Capital Improvement Plan as set forth herein;

NOW, THEREFORE BE IT RESOLVED BY THE BEAUMONT CITY COUNCIL AS FOLLOWS:

- **Section 1.** The City Council hereby approves and amends the Capital Improvement Plan for Fiscal Years 2024 through 2028, a copy of which is attached hereto as **Exhibit "A"** and made a part hereof by this reference.
- **Section 2.** The Capital Improvement Plan may be updated by the City Council from time to time pursuant to California Government Code, section 66002, or as otherwise provided by law.

Section 3. This Resolution shall take effect immediately upon its passage and adoption.

MOVED, PASSED, and ADOPTED this 18th day of June, 2024, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:		
	By:	David Fenn, Mayor City of Beaumont
ATTEST:		
By: Nicole Wheelwright Deputy City Clerk		

EXHIBIT A SUMMARY OF FY 2024 –2028 CIP BUDGET AMENDMENT No. 5