RESOLUTION NO.

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA CLARA, CALIFORNIA MAKING FINDINGS ON THE CONFORMITY OF THE FISCAL YEAR 2018-2019 CAPITAL IMPROVEMENT PROGRAM BUDGET WITH THE 2010-2035 GENERAL PLAN

BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, a list of capital improvement projects from the City of Santa Clara Capital Improvement Program ("CIP") Budget for Fiscal Year 2018-2019 is attached hereto and incorporated herein as Exhibit 1 ("Proposed FY 2018-2019 CIP Budget"). This list was submitted to the Planning Commission on May 23, 2018 for the Commission's review and report as to the conformity of the CIP with the General Plan; and

WHEREAS, the Planning Commission reviewed and considered the Proposed FY 2018-2019 CIP Budget to determine whether the list of proposed public works is consistent with the Santa Clara 2010-2035 General Plan pursuant to the requirements of State law.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF SANTA CLARA AS FOLLOWS:

1. That the Planning Commission hereby determines that all of the projects listed in the Proposed FY 2017-2018 CIP Budget conform with the Santa Clara 2010-2035 General Plan.

2. That the Fiscal Year 2017-2018 Proposed Capital Improvement Project Budget takes into consideration Council Strategic Objectives.

3. <u>Effective date</u>. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE PLANNING COMMISSION OF THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE ____ DAY OF

_____, 2018, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS:

NOES: COMMISSIONERS:

ABSENT: COMMISSIONERS:

ABSTAINED: COMMISSIONERS:

ATTEST:

ANDREW CRABTREE DIRECTOR OF COMMUNITY DEVELOPMENT CITY OF SANTA CLARA

Attachments Incorporated by Reference:

- 1. Proposed FY 2018-2019 CIP Budget
- 2.

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