RESOLUTION NO. 18-017

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 2018-2019 CIP Budget conform with the Santa Clara 2010-2035 General Plan, with the exception of the Morse Mansion Rehabilitation project, which the Planning Commission finds is not consistent with the General Plan Major Strategy to Maintain the City's Fiscal Health and Quality Services.

2. That the Fiscal Year 2018-2019 Proposed Capital Improvement Project Budget takes into consideration the City of Santa Clara Budget Guiding Principles for 2018-2019.

3. Constitutionality, severability. If any section, subsection, sentence, clause, phrase, or word of this resolution is for any reason held by a court of competent jurisdiction to be unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of the resolution. The City of Santa Clara, California, hereby declares that it would have passed this resolution and each section, subsection, sentence, clause, phrase, and word thereof, irrespective of the fact that any one or more section(s), subsection(s), sentence(s), clause(s), phrase(s), or word(s) be declared invalid.

5. <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 23rd DAY OF MAY, 2018, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS: Anthony Becker, Raj Chahal, Yuki Ikezi, Suds Jain,

Steve Kelly, Michael O'Halloran, Lance Saleme

NOES: COMMISSIONERS: None

ABSENT: COMMISSIONERS: None

ABSTAINED: COMMISSIONERS: None

ATTEST: FOR

ANDREW CRABTREE DIRECTOR OF COMMUNITY DEVELOPMENT CITY OF SANTA CLARA

Attachments Incorporated by Reference: 1. Proposed FY 2018-2019 CIP Budget

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