

Appropriations and Resolutions

1. Annual Appropriation and Budget for Fiscal Year beginning July 1, 2005.
2. Annual Tax Assessments on the Property Grand List of the City for the purposes therein set forth for the Fiscal Year beginning July 1, 2005. (On hold pending completion of reappraisal.)
3. Temporary Loan in Anticipation of Taxes for the Fiscal Year beginning July 1, 2005.
4. Authorization for Temporary Borrowing on behalf of the Water Resources, Wastewater, Traffic Divisions of the Department of Public Works and the Burlington International Airport and the Burlington Electric Department for the Fiscal Year beginning July 1, 2005.
5. Authorization for \$1,000,000 General Fund and \$1,000,000 Electric Fund Borrowing by Chief Administrative Officer for Fiscal Year beginning July 1, 2005 Working Capital and Capital Improvements.
(Adopted May 2, 2005)
6. Authorization to Submit 2005 Burlington Consolidated Plan -- One Year Action Plan.
(Adopted May 2, 2005)
7. Water and Wastewater rates for fiscal year beginning July 1, 2005.
(Adopted May 2004)
8. Adoption of Capital Improvement Plan for Fiscal Year 2005 through Fiscal Year 2010.
(Scheduled for adoption May 23, 2005)

Councilors Carleton,
Bushor, Curley: Board of Finance

ANNUAL APPROPRIATION AND BUDGET FOR
FISCAL YEAR BEGINNING JULY 1, 2005

In the year Two Thousand Five.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, Section 157 of the City Charter requires that the Mayor on or before June 15 of each year, provide to the City Council an estimate of the necessary appropriations to cover the expenses of each department and branch of the City government for the next fiscal year; and

WHEREAS, the Mayor on May 6, 2005 provided to the City Council a Recommended Budget for the Fiscal Year beginning July 1, 2005 which is an estimate of the necessary appropriations to cover the expenditures of each fund, department and branch of City government, also an estimate of the revenues from sources other than property taxation, including certain carryover revenues, and the amount to be raised by taxation upon real and personal property within the City of Burlington; and

WHEREAS, pursuant to Section 157 of the City Charter it is necessary to adopt a budget and make annual appropriations for the Fiscal Year beginning July 1, 2005;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Burlington, that said estimates of the revenues and expenditures shown, the schedules and accompanying narrative and tables of the Mayor's Recommended Budget, as amended herein, are hereby adopted as the annual appropriation and budget of the City of Burlington for the Fiscal Year beginning July 1, 2005 (Fiscal Year 2006) amounting to One Hundred Sixty Million Four Hundred Forty-Four Thousand Two Hundred and Eighty Dollars (\$160,444,280); and

ANNUAL APPROPRIATION AND BUDGET FOR
FISCAL YEAR BEGINNING JULY 1, 2005

BE IT FURTHER RESOLVED that the appropriations for the General Fund specified within the budget notwithstanding, programs designated as follows: library book fund, City Kids, Parks & Recreation Special Projects, Burlington City Arts, Memorial Auditorium, 242 Main, ambulance billing, recycling, DEA Equitable Sharing drug forfeiture, Comprehensive Code Enforcement, all grants including Police and Fire Grant, all Special Revenue Funds, all Enterprise Funds, and all Capital Project Funds, shall not be considered appropriations which are available for expenditure unless and to the extent there is received for the benefit of such accounts the level of estimated revenue for the credit of such accounts equivalent to the amount set forth in the budget; and

BE IT FURTHER RESOLVED that the appropriations contained in the budget notwithstanding, funds for capital improvements and capital projects shall be considered as appropriated to contingency accounts with expenditures there from being authorized only upon the transfer of all or a portion of such funds to comparable expenditure accounts by the Board of Finance or by this City Council; and

BE IT FURTHER RESOLVED that the unexpended balances from the appropriations previously made for the continuing and existing grants and programs, general capital improvements, debt service reserves, central city computer, insurance reserves, and capital projects funds shall be carried over to the Fiscal Year 2006 Budget upon completion of the outside Audit; and

BE IT FURTHER RESOLVED that the full expenditure of "Designated Funds," including remaining small working capital bond funds, and in the Fund Balance of the General Fund shall not exceed an amount that the remaining balance is inadequate to provide a sufficient reserve for uncollected delinquent taxes; and

ANNUAL APPROPRIATION AND BUDGET FOR
FISCAL YEAR BEGINNING JULY 1, 2005

BE IT FURTHER RESOLVED that the employee positions now authorized for Fiscal Year 2006 shall be as set forth in Volume II, Chapter 3, Department Personnel Schedules, of the budget, filling of any vacant position shall be made within the budget level for that position including any accrued and paid benefits, not including retirement benefits, to the employee leaving the position; and

BE IT FURTHER RESOLVED that the Police Department is authorized to temporarily increase the level of sworn personnel to 106 within available budget authorization in order to adjust to staff leaving and hiring, and to more closely maintain the regular authorized staffing level of 104 (including officers assigned to the Airport) sworn personnel, the appropriation for which having been adjusted down by \$108,000 to acknowledge staff turn over and attritions; and

BE IT FURTHER RESOLVED that the Board of Finance will review the vacancy filling and reclassification procedures for City employees and modify those procedures as necessary, until such time as modifications are made no vacancy or reclassification in any position shall be posted, advertised, or filled without advance approval of the Board of Finance; and

BE IT FURTHER RESOLVED that the Community and Economic Development Department is authorized to charge up to 15% construction management fee to offset construction management costs of Neighborhood Planning Association construction projects; and

BE IT FURTHER RESOLVED that the Mayor's Recommended Budget includes revenues from State PILOT of \$495,000 based upon the early action of the Vermont Legislature, and that in the event that all or some of that increase is not realized, the Mayor may submit a supplemental budget resolution with a recommended decrease in municipal service; and

ANNUAL APPROPRIATION AND BUDGET FOR
FISCAL YEAR BEGINNING JULY 1, 2005

BE IT FURTHER RESOLVED that the General Fund appropriations specified within the budget for training and travel and computer notwithstanding, shall not be considered appropriations which are available for expenditure unless and to the extent that sufficient funds are available for health benefits and other employee benefits; and

BE IT FURTHER RESOLVED that for the purposes of improving the budget process the street excavation fees for the water and electric funds shall be set based upon projected excavation activity and historical excavation cost of these departments and for the budget year beginning July 1, 2005 the payments shall be \$75,000 from the electric fund and \$70,000 from the water fund; and

BE IT FURTHER RESOLVED that the Chief Administrative Officer may, from time to time, make expenditures, from the General Fund of the City, for the purpose of acquisition, construction and installation of certain capital improvements or other obligations. The City may intend that such expenditures, including but not limited to parking and terminal improvements at the Burlington International Airport, downtown parking, Telecommunications Project, and street capital improvements, be reimbursed through the issuance of tax-exempt bonds or other obligations and pursuant to Treasury Regulations Section 1.150-2, the City must declare an intent to reimburse such expenditure with the proceeds of bonds or other obligations. The Chief Administrative Officer is hereby authorized and designated as a representative of the City to adopt an official intent, on behalf of the City, to determine, in each case, whether an expenditure for capital improvements will be reimbursed with the proceeds of bonds or other form of obligation; and

BE IT FURTHER RESOLVED that the City Council hereby refers to the Ordinance Committee any fee increase requiring such Ordinance Committee approval; and

ANNUAL APPROPRIATION AND BUDGET FOR
FISCAL YEAR BEGINNING JULY 1, 2005

BE IT FURTHER RESOLVED that the City of Burlington has adopted the goal of comparable worth, or comparable pay for comparable work, as a guiding principle of the employee compensation, and

The City Council, while mindful of recruitment and retention pressures in the instance of some positions in the City workforce based upon changing market conditions, recognizes that under the eyes of the law and the general public it, the City Council, is considered the employer of those working in all city departments, has concerns that the continued utilization of separate classification and compensation plans in the electric and other city departments may undermine the goal of comparable pay for comparable work, and

That the City Council does and hereby declares that it is the official position of the City, subject to collective bargaining, that the Electric Department employees be employed under a unified classification and compensation plan with those employees currently under the Willis plan, and directs the Electric Department under the direction of the Chief Administrative Officer to engage an outside consultant to review the Willis and Electric Department classification plans and to recommend a prudent course of action to merge as soon as practicable the current Electric plan and employees into the Willis Plan or a comparable unified plan and that such recommendation be provided to the City Council no later than June 1, 2006; and

BE IT FURTHER RESOLVED that the City Council recognizes the responsibility of local government to limit and where possible reduce the costs of the delivery of municipal services and endorses the efforts by the Administration to seek administrative efficiencies through appropriate staff consolidation and reassignment of duties including as identified in the FY 2005 Budget Task Force report and encourages the Mayor to act timely and appropriately,

ANNUAL APPROPRIATION AND BUDGET FOR
FISCAL YEAR BEGINNING JULY 1, 2005

and to continue to identify and seek out further administrative and other service delivery efficiencies through such efforts; and

BE IT FURTHER RESOLVED that the City Council hereby includes the telecommunications department to be called Burlington Telecom for the purposes of continued operation and expansion of the telecommunications project subject to the acts and resolves of the City Council, said department to be considered an enterprises fund in accordance with Government Accounting Standards for the purposes of accounting and reporting.

Councilors Carleton,
Bushor, Curley: Board of Finance

ANNUAL TAX ASSESSMENTS ON THE PROPERTY
GRAND LIST OF THE CITY FOR THE PURPOSES
THEREIN SET FORTH FOR THE FISCAL YEAR
BEGINNING JULY 1, 2005

In the year Two Thousand Five.....

Resolved by the City Council of the City of Burlington, as follows:

That taxes on the Property Grand List of the City made up in 2005 be and the same hereby are, levied and assessed for the Fiscal Year beginning July 1, 2005 and ending June 30, 2006 as follows:

FIRST: that a tax of zero and forty one-hundredths cents (\$.0040) on the dollar of said property Grand List be, and the same hereby is, levied and assessed to pay the County tax against the City for the Fiscal Year ending June 30, 2006;

SECOND: that a tax of two and ninety-nine hundredths cents (\$.0299) on the dollar of said property Grand List be, and the same hereby is, levied and assessed to pay for transportation (C.C.T.A.) for the fiscal year ending June 30, 2006;

THIRD: that a tax of twenty-two and seventy-seven one-hundredths cents (\$.2277) on the dollar of said property Grand List be, and the same hereby is, levied and assessed for City purposes to meet the accrued and accruing liabilities of the City for the fiscal year ending June 30, 2006;

FOURTH: that a tax of four and eight one one-hundredths cents (\$.0408), \$0.0026 of which is dedicated to tree and green belt improvements, on the dollar of said property Grand List be, and the same hereby is, levied and assessed to pay for keeping the streets of the City in repair during the Fiscal Year ending June 30, 2006;

FIFTH: that a tax of three and twelve one-hundredths cents (\$.0312) on the dollar of said property Grand List be, and the same hereby, is levied and assessed to pay for keeping the highways of the City in repair during the Fiscal Year ending June 30, 2006;

ANNUAL TAX ASSESSMENTS ON THE PROPERTY
GRAND LIST OF THE CITY FOR THE PURPOSES
THEREIN SET FORTH FOR THE FISCAL YEAR
BEGINNING JULY 1, 2005

SIXTH: that a tax of six and eight-two one-hundredths cents (\$.0682) on the dollar of said property Grand List be, and the same hereby is, levied and assessed for payments of bonds due for general City purposes for the Fiscal Year ending June 30, 2006;

SEVENTH: that a tax of two and fifty one-hundredths cents (\$.0250) on the dollar of said property Grand List be, and the same hereby is, levied and assessed for the care and improvement of park property and expenses of the Board of Park Commissioners for the Fiscal Year ending June 30, 2006;

EIGHTH: that a tax of seven and eighty-nine one-hundredths cents (\$.0789) on the dollar of said Grand List be, and the same hereby is, levied and assessed to meet the facility and other needs of the City Police Department and the City Fire Department for the Fiscal Year ending June 30, 2006;

NINTH: that a tax of ten and eighty-six one-hundredths (\$.1086) on the dollar of said property Grand list be, and the same hereby is, levied and assessed to provide the funds required for the appropriations to be paid to the Burlington Employees' Retirement system for the Fiscal Year ending June 30, 2006 under the provision of the Ordinance relating thereto;

TENTH: that a tax of fifty-three hundredths of one cent (\$.0053) on the dollar of said Grand List be, and the same hereby is, levied and assessed to provide funding for the Housing Trust Fund for the Fiscal Year ending June 30, 2006;

ELEVENTH: that a tax of one-half of one cent (\$.0050) on the dollar of said Grand List be, and the same hereby is, levied and assessed for the purchase of books and other media for the library for the Fiscal Year ending June 30, 2006;

TWELFTH: that a tax of eight cents (\$.08) on the dollar of non-residential properties located in the downtown improvement district of said Grand List be, and the same hereby is, levied and assessed for the purposes of a downtown parking program for the Fiscal Year ending June 30, 2006

ANNUAL TAX ASSESSMENTS ON THE PROPERTY
GRAND LIST OF THE CITY FOR THE PURPOSES
THEREIN SET FORTH FOR THE FISCAL YEAR
BEGINNING JULY 1, 2005

THIRTEENTH: that a tax of fifty-three hundredths of one cent on the dollar of said Grand List be, and the same hereby is, levied and assessed to provide funding for open space Land Conservation for the fiscal year ending June 30, 2006;

AND BE IT FURTHER RESOLVED, that the City Clerk Treasurer is directed to include in the preparation of tax bills the annual tax assessment for the Burlington School Department as directed by the Board of School Commissioners in accordance with the City Charter and State law;

AND BE IT FURTHER RESOLVED, that the payment-in-lieu of taxes revenue for the Burlington School Department shall be \$1,078,580 for the Fiscal Year ending June 30, 2006; AND BE IT FURTHER RESOLVED, that the City Clerk Treasurer be and hereby is directed to make out tax rate bills of all the foregoing taxes as soon as can be completed for the collection properly certified according to law.

Councilors Carleton,
Bushor, Curley: Board of Finance

TEMPORARY LOANS IN ANTICIPATION OF TAXES
FOR THE FISCAL YEAR BEGINNING JULY 1, 2005

In the year Two Thousand Five.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, Section 62 of the Burlington City Charter, Acts of 1949 No. 298 as amended, authorizes this Council to pledge the credit of the City by temporary loans not exceeding, during any quarter of any fiscal year, twenty-five (25%) percent of the annual tax assessment, such loans to be repaid by the Chief Administrative Officer from and out of the receipts from the collection of the installment of property taxes or other taxes next falling due after the making of the loans;

NOW, THEREFORE, BE IT RESOLVED that the Chief Administrative Officer be and hereby is authorized to pledge the credit of the City by temporary loans during the Fiscal Year ending June 30, 2006 in an amount not to exceed \$12,500,000, such loans to be negotiated by the Chief Administrative Officer at the lowest possible rate of interest, and such loans to be repayable from the collection of the installment of property taxes or other taxes next falling due after the making of such loans.

Councilors Carleton,
Bushor, Curley: Board of Finance

**AUTHORIZATION FOR TEMPORARY BORROWING ON
BEHALF OF THE WATER RESOURCES, WASTEWATER &
TRAFFIC DIVISIONS OF THE DEPARTMENT OF PUBLIC
WORKS AND THE BURLINGTON INTERNATIONAL AIRPORT
AND THE BURLINGTON ELECTRIC DEPARTMENT
FOR THE FISCAL YEAR BEGINNING JULY 1, 2005**

In the year Two Thousand Five.....

Resolved by the City Council of the City of Burlington, as follows:

That pursuant to Sec. 62 of the City Charter, the Chief Administrative Officer be and hereby is authorized to:

1. Pledge the credit of the City by temporary loan in anticipation of the receipt of revenue from the Water Resources Division of the Department of Public Works, such temporary loan not to exceed \$100,000 for the Fiscal Year ending June 30, 2006; and

2. Pledge the credit of the City by temporary loan in anticipation of revenue from the Wastewater Division of the Department of Public Works, such temporary loan not to exceed \$1.0 Million for the Fiscal Year ending June 30, 2006; and

3. Pledge the credit of the City by temporary loan in anticipation of revenue from the Traffic Division of the Department of Public Works, such temporary loan not to exceed \$200,000 for the Fiscal Year ending June 30, 2006; and

BE IT FURTHER RESOLVED that pursuant to Sec. 62 of the City Charter, the Chief Administrative Officer be and hereby is authorized to pledge the credit of the City by temporary loan in anticipation of the receipt of revenue from the Airport Department, such temporary loan not to exceed \$3.0 Million for the Fiscal Year ending June 30, 2006; and

BE IT FURTHER RESOLVED that pursuant to Section 62 of the City Charter, the Chief Administrative Officer be and hereby is authorized to pledge the credit of the City by temporary loan in anticipation of revenue from the Burlington Electric Department, such temporary loan not to exceed \$2.5 million for the Fiscal Year ending June 30, 2006; and

AUTHORIZATION FOR TEMPORARY BORROWING ON
BEHALF OF THE WATER RESOURCES, WASTEWATER &
TRAFFIC DIVISIONS OF THE DEPARTMENT OF PUBLIC
WORKS AND THE BURLINGTON INTERNATIONAL AIRPORT
AND THE BURLINGTON ELECTRIC DEPARTMENT
FOR THE FISCAL YEAR BEGINNING JULY 1, 2005

BE IT FURTHER RESOLVED that such loan or loans in anticipation of the receipt of revenue from the Water Resources Division, Wastewater Division, and Traffic Division of the Department of Public Works, the Burlington International Airport Department, and the Burlington Electric Department shall be utilized to pay for their ordinary running expenses when there are not sufficient funds on hand to the credit of the Airport Department or the Burlington Electric Department or the Wastewater or Traffic divisions of the Public Works Department, respectively, for the payment of such bills and accounts, such loan or loans to be repaid within one year of date of issuance from revenues received by such Divisions or Departments.

Councilors Carleton,
Bushor, Curley: Board of Finance

**AUTHORIZATION FOR PUBLIC IMPROVEMENT BONDS
FOR FISCAL YEAR 2005**

In the year Two Thousand Five.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, Section 62(f) of the Burlington City Charter authorizes the City Chief Administrative Officer, when authorized by the City Council, to borrow money on the credit of the City in an amount not to exceed \$1,000,000 in any fiscal year to accommodate the working capital and capital improvement needs of the City and to so pledge the credit of the City in such amount for such purposes; and

WHEREAS, on July 15, 2004, the City issued \$750,000 in aggregate principal amount of General Obligation Public Improvement Bonds, Series 2004A (“2004A Bonds”); and

WHEREAS, subsequent to the issuance of the 2004A Bonds, the Burlington City Charter was amended to permit the borrowing, under Section 62(f), of an additional \$250,000 in any fiscal year; and

WHEREAS, Section 63 of the Burlington City Charter, as amended, authorizes the City Council, upon prior recommendation of the Board of Electric Commissioners, if it finds that is necessary to pledge the credit of the City in an amount not to exceed \$1,000,000 in any fiscal year for the purposes of providing capital improvements, additions and replacements required for the efficient and economical operation of the electric light department, to so pledge the credit of the City for such purposes; and

WHEREAS, the Board of Electric Commission voted to recommend to the City Council the pledging of the credit of the City, during the 2005 fiscal year, for the purposes of providing capital improvements, additions and replacements to the electric light department;

NOW, THEREFORE, BE IT RESOLVED that the City Council has determined that it is necessary to pledge the credit of the City in an amount not to exceed \$1,250,000 for the fiscal year ending June 30, 2005 (the

AUTHORIZATION FOR PUBLIC IMPROVEMENT
BONDS FOR FISCAL YEAR 2005

“Bonds”), consisting of (1) \$250,000 of General Fund Public Improvement Bonds and (2) \$1,000,000 of Electric Department Public Improvement Bonds, and authorize the pledging of the City's credit for such Bonds, with the form of the evidence of indebtedness to be issued, the interest rates, and payment schedule, to be further determined by the Chief Administrative Officer upon the prior approval of the City Finance Board;

The Bonds, when issued and delivered, shall be valid and binding general obligations of the City payable according to the terms and tenor thereof from unlimited *ad valorem* taxes duly assessed on the grand list of all taxable property in the City;

The Mayor and Chief Administrative Officer are, and each one of them is, hereby authorized and directed to prepare an Official Statement of the City as they deem necessary in the City's best interest. The Mayor and the Chief Administrative Officer are, and each one of them is, hereby authorized to execute and deliver a final Official Statement and to execute and deliver continuing disclosure certificates, certificates as to use of proceeds and all other documents and instruments necessary or convenient in connection with the issuance of the Bonds; and

BE IT FURTHER RESOLVED that it is the official intent of the City Council to reimburse some capital expenditures made within the fiscal year with the proceeds of this borrowing, in accordance with Sec. 1.103-18 of the Internal Revenue Service tax regulations.

AUTHORIZATION TO SUBMIT
2005 BURLINGTON CONSOLIDATED PLAN
ONE-YEAR ACTION PLAN

CITY OF BURLINGTON

In the year Two Thousand Five.....
Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the City of Burlington adopted a Consolidated Plan for Housing and Community Development in May of 2003 as part of federal requirements by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, this Consolidated Plan covers two formula grant programs which Burlington receives, Community Development Block Grant (CDBG) and Home Investment Partnership (HOME); and

WHEREAS, the goal of this plan is to reduce poverty among the residents of Burlington by directing resources to meet the social, economic and housing needs of Burlington's low and moderate income citizens; and

WHEREAS, the Consolidated Plan was developed in accordance with the Citizen Participation Plan included therein; and

WHEREAS, the City of Burlington is committed to fostering citizen participation in meaningful decisions about their community; and

WHEREAS, the Citizen Participation Plan includes workshops, meetings with community groups, and two citizen advisory boards – the CDBG Advisory Board and the Neighborhood Grants Board; and

AUTHORIZATION TO SUBMIT 2005 BURLINGTON
CONSOLIDATED PLAN – ONE-YEAR ACTION PLAN

WHEREAS, the City of Burlington is required to develop a One-Year Action Plan which describes how resources are expected to be used to address the priority needs and specific objectives of this Consolidated Plan; and

WHEREAS, the availability of CDBG funds to implement the 2005 Action Plan for Housing & Community Development was widely publicized; and

WHEREAS, the CDBG Advisory Board and Neighborhood Grants Board reviewed all CDBG applications for funding and developed recommendations on the allocation of 2005 CDBG funds to assist with implementation of the Action Plan; and

WHEREAS, the proposed 2005 Action Plan for Housing & Community Development, incorporating the recommendations of these Boards, was published online on April 12, 2005 for public comment; and

WHEREAS, a duly warned public hearing was held on April 18, 2005, before the Mayor and City Council to receive further input on the proposed 2005 Action Plan;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized and directed to sign on behalf of the City of Burlington the 2005 Burlington Action Plan for Housing & Community Development and any and all assurances deemed necessary by the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the City Council hereby approves the expenditure of 2005 Community Development Block Grant and HOME Investment Partnership Act funds as described in the 2005 Action Plan for Housing & Community Development, and

BE IT FURTHER RESOLVED that the City Council hereby acknowledges the service offered to the City of Burlington by the members of the CDBG Advisory Board and the

AUTHORIZATION TO SUBMIT 2005 BURLINGTON
CONSOLIDATED PLAN – ONE-YEAR ACTION PLAN

Neighborhood Grants Board in giving their time to evaluate spending proposals and to make difficult decisions about allocating scarce resources to address pressing needs.

Councilors Carleton,
Bushor, Curley: Board of Finance

WATER AND WASTEWATER RATES FOR THE
FISCAL YEAR BEGINNING JULY 1, 2005

In the year Two Thousand Five.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the Public Works Department anticipates that revenues generated under the current rate schedules will meet the overall revenue requirements needed to provide water and wastewater services to the residents of the city; and

WHEREAS, the Department has recommended to the Public Works Commission, who now recommends to the City Council, that the current water and wastewater rates be maintained at the rate that became effective on July 1, 2004;

NOW, THEREFORE, BE IT RESOLVED that the wastewater rate shall continue to be set as follows: a rate of \$3.24 dollars per hundred cubic feet; and

BE IT FURTHER RESOLVED that the water rate shall continue to be set as follows: a rate of \$2.68 dollars per hundred cubic feet.

Councilors Carleton,
Bushor, Curley: Board of Finance

ADOPTION OF CAPITAL IMPROVEMENT PLAN
FOR FISCAL YEAR 2006 THROUGH FISCAL
YEAR 2011

In the year Two Thousand Five.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, Title 24 of Chapter 117, Vermont Statutes Annotated grants enabling authority for Vermont municipalities to undertake a capital budget and a capital program within its jurisdiction; and

WHEREAS, such authority requires that a municipality’s capital budget and program be consistent with the facilities and services plan of an adopted municipal development plan in order to assess impact fees; and

WHEREAS, the City of Burlington has a duly adopted municipal development plan pursuant to the requirements of 24 V.S.A. §4382; and

WHEREAS, the Burlington Planning Commission has prepared a recommended Capital Improvement Program for Fiscal Years 2006 through 2011 after hearing public comments; and

WHEREAS, the Burlington City Council on May 9, 2005 and May 23, 2005 conducted public hearing on the recommended Capital Improvement Program pursuant to the requirements of 24 V.S.A. §4443;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby adopts the FY 2006 through FY 2011 Capital Improvement Plan with the Fiscal 2006 Capital Budget amended to be consistent with the capital budget in the resolution of June 13, 2005, Annual Appropriation and Budget for the Fiscal Year beginning July 1, 2005.