

RESOLUTION

A RESOLUTION TO ADOPT THE FISCAL YEAR 2019-2023 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors (the Board of Supervisors or the Board) to approve and control the County's fiscal plan for Fiscal Year (FY) 2019; and

WHEREAS, the Board of Supervisors has established an objective to adopt a Capital Improvement Program (CIP) each year; and

WHEREAS, on February 14, 2018, the County Administrator submitted the Proposed FY 2019 Budget, Calendar Year 2018 Tax Rates, and the Proposed FY 2019 -2023 CIP to the Board of Supervisors; and

WHEREAS, the Board of Supervisors received comments on the proposed budget, the proposed tax rates, and the proposed capital improvement program from citizens of Fauquier County at a duly advertised public hearing on March 15, 2018; and

WHEREAS, Staff provided to the Board of Supervisors an overview of the FY 2018-2022 Adopted Capital Improvement Program and its impact on the five-year plan and relation to the strategic plan on February 8, 2018 in preparation for the FY 2019 budget deliberations; and

WHEREAS, on March 6, 2018, the Board of Supervisors held a budget work session on the Proposed Capital Improvement Program; and

WHEREAS, the Board of Supervisors in their budget deliberations confirmed the proposed Capital Improvement Program as presented with their recommended adjustments to projects; therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 22th day of March 2018, That the FY 2019-2023 Capital Improvement Program, as amended by Board of Supervisors be, and is hereby, adopted; and, be it

RESOLVED FINALLY, That projects which have been included in the Capital Improvement Program may be funded in future years at the discretion of the Board of Supervisors using a combination of County funds, proffers, or funding from third parties including grants and donations.