

RESOLUTION No. 24-1048

WHEREAS, a Capital Improvements Program is a program designed to authorize, acquire, construct and plan for capital improvements over a fixed period of time; and

WHEREAS, the Governing Body of the City of Olathe has been studying and prioritizing the capital improvements needs of the City of Olathe; and

WHEREAS, according to K.S.A. 12-748 and amendments thereto, whenever a city has an adopted comprehensive plan, the Capital Improvements Program (CIP) is to be submitted to the Planning Commission for approval, and on August 12, 2024 the City Planning Commission did review the 2025-2029 Capital Improvements Program, found that the specific public improvements, facilities and utilities were in conformance with the Comprehensive Plan and so did formally approve the CIP as being in conformity with the Comprehensive Plan by adoption of Planning Commission Resolution No. 24-0001; and

WHEREAS, a 2025-2029 Capital Improvements Program document has been prepared by the Governing Body describing and scheduling such capital improvements between the years 2025 and 2029; and

WHEREAS, the Governing Body desires to formalize the CIP and to begin initializing the scheduled projects.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OLATHE, KANSAS:

SECTION ONE: The Governing Body hereby approves and adopts the 2025-2029 CIP as a schedule for capital improvements projects for the City of Olathe.

SECTION TWO: The City Manager is hereby authorized to use funds from the CIP Fund to provide temporary and permanent financing for land acquisition, engineering studies and design services for those projects scheduled for this work in 2025 and is further authorized to fund projects scheduled in the adopted CIP for cash financing in 2025.

SECTION THREE: The City Manager is hereby authorized to use funds from the Special Park and Recreation Fund to fund park and recreation projects scheduled for 2025 and is further authorized to use cash financing in the adopted CIP.

SECTION FOUR: The City Manager is hereby authorized to use funds from the Water and Sewer Operating Fund to provide temporary funding for land acquisition, engineering studies and design work in the approved CIP in 2025 and he is further authorized to fund projects scheduled in the adopted CIP for cash financing in 2025.

SECTION FIVE: The City Manager is hereby authorized to use funds from the Solid Waste Fund to provide funding for projects scheduled for 2025 for financing in the adopted CIP.

SECTION SIX: The City Manager is hereby authorized to use funds from the Stormwater Fund to provide funding for stormwater projects scheduled for 2025 for financing in the adopted CIP.

SECTION SEVEN: The City Manager is hereby authorized to use funds from the Future Street Improvement Fund to provide funding for street and traffic projects scheduled for 2025 for financing in the adopted CIP.

SECTION EIGHT: The City Manager is hereby authorized to use funds from the Parks Sales Tax to provide funding for parks projects scheduled for 2025 for financing in the adopted CIP.

SECTION NINE: The City Manager is hereby authorized to use funds from the Street Maintenance Sales Tax Fund to provide funding for the Street Preservation Program scheduled for 2025 for financing in the adopted CIP.

SECTION TEN: This Resolution shall take effect immediately.

PASSED by the Governing Body this 3rd day of September 2024.

SIGNED by the Mayor this 3rd day of September 2024.

/s/

Mayor

ATTEST:

/s/

City Clerk

(SEAL)

APPROVED AS TO FORM:

/s/

City Attorney