

RESOLUTION NO. 21-0051

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2021-2022 THROUGH 2025-2026

THE MANHATTAN BEACH CITY COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council hereby makes the following findings:

A. The Manhattan Beach City Council desires to develop a proactive capital improvement plan to meet the community's needs for future services, programs, and facilities. The City Council wishes to improve the City's ability to continue providing essential services in emergency situations.

B. On April 6, 2021 a proposed draft list of the Capital Improvement Plan projects was presented to the City Council at a City Council meeting for discussion. On May 25, 2021, the proposed Capital Improvement Plan projects was presented to the City Council for discussion. At the conclusion of these discussions, the City Council accepted the proposed Capital Improvement Plan with no modifications in preparation for the June 15, 2021 Public Hearing. On June 1, 2021, the City Council designated a \$250,000 project allocation to the school district for facility improvements.

C. The City Council hereby finds that it can be seen with certainty that there is no possibility that the adoption of this Capital Improvement Plan may have a significant effect on the environment. The Capital Improvement Plan is a prioritizing and funding allocation program and cannot and does not have the potential to cause a significant effect on the environment. No physical activity will occur until all required environmental review is conducted at the time the physical improvements prioritized in the Capital Improvement Plan are undertaken at a future unspecified date. Accordingly, the adoption of this Capital Improvement Plan is therefore exempt from the environmental review requirements of the California Environmental Quality Act pursuant to Section 15061(b)(3) of Title 14 of the California Code of Regulations.

Section 2. That certain document entitled the "City of Manhattan Beach, California, FY 2021-2022 through FY 2025-2026 Capital Improvement Plan" a copy of which is on file in the office of the City Clerk, which may hereafter be amended by the Council, is hereby approved and adopted.

Section 3. The City Clerk is directed to maintain three copies of the Capital Improvement Plan on file at all times for inspection by the public.

Section 4. By approval and appropriation of funds for the FY 2021-2022 Capital Improvement Plan projects as part of the City's Operational Budget, and approval of the FY 2022-2023 through FY 2025-2026 outlying years' Capital Improvement Plan projects, it is the intent of the City Council to revise the plan each year by continuing to identify capital improvement projects within its five year plan and by re-prioritizing existing capital improvements as needed to serve the community.

Section 5. This resolution shall take effect immediately upon adoption.

Section 6. The City Clerk shall certify to the adoption of this resolution.

ADOPTED on June 15, 2021.

Ayes:
Noes:
Absent:
Abstain:

SUZANNE HADLEY
Mayor

ATTEST:

LIZA TAMURA
City Clerk