WHEREAS, the Michigan Planning Enabling Act, (Public Act 33 of 2008) ("MPEA"), in Section 125.3865, provides that, "To further the desirable future development of the local unit of government under the master plan, a planning commission, after adoption of a master plan, shall annually prepare a capital improvements program of public structures and improvements." The MPEA further provides that capital improvements program shall show those public structures and improvements, in the general order of their priority, which in the Planning Commission’s judgment will be needed or desirable and can be undertaken within the ensuing 6-year period. The capital improvements program shall be based upon the requirements of the local unit of government for all types of public structures and improvements. As part of the process to formulate the City of Albion 2017-2022 Capital Improvement Plan, each city department with authority for public structures or improvements furnished the planning commission with lists, plans, and estimates of time and cost of those public structures and improvements.

WHEREAS, The Albion Planning Commission held a Public Hearing on March 21, 2017, and voted to recommend the 2017-2022 Capital Improvement Plan that provides an outline of the public structures and improvements in the general order of their priority, that in the Planning Commission’s judgment will be needed or desirable and can be undertaken within the ensuing 6-year period; and

WHEREAS, the City of Albion issued Notice of Public Comment on the Recommendation of the Six Year (2017-2022) Capital Improvement Plan.

NOW, THEREFORE BE IT RESOLVED that the City of Albion Planning Commission hereby:

1. **Adopts the 2017 - 2022 Capital Improvement Plan.** The City of Albion hereby approves and adopts the 2017-2022 Capital Improvement Plan, including all of the text, figures, charts, graphs, and other descriptive materials contained therein.

2. **Finding of Fact.** The City of Albion has made the foregoing determination based on a review of the existing Capital Improvement Plan provisions, input from public, as well as, elected and appointed officials, through community surveys, forums, and at the public hearing. The City of Albion also finds that the new Capital Improvement Plan will accurately reflect and implement the City’s vision, goals and objectives.

3. **Effective Date.** The new Capital Improvement Plan will become effective on the date it is approved by the City Council.

Motion by Council Member *French* and supported by Council Member *Brown* to approve the foregoing resolution.

AYES 7

NAYS 0

ABSENT 0

RESOLUTION DECLARED ADOPTED
CERTIFICATION

I hereby certify that the above resolution was adopted on April 3, 2017, at a regular meeting of the Albion City Council, and this is a true copy of that resolution.

Jill Domingo, Clerk

April 3, 2017