

2014-15

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

**RESOLUTION
ADOPTING THE LEE COUNTY
CAPITAL IMPROVEMENTS PROGRAM
FOR FISCAL YEARS 2014/2015 THROUGH 2018/2019**

WHEREAS, the Board of Commissioners and staff desire to produce a practical document in aspirations of providing an instrument to realistically guide taxpayer investment while minimizing long-term financial impact; and

WHEREAS, a deliberate process has been applied to the Capital Improvements Program for Fiscal Years 2014/2015 through 2018/2019 that includes a detailed evaluation of financial capacity and impacts; and

WHEREAS, the Board of County Commissioners adopted financial policies in 2005 to guide decisions related to capital financing, debt capacity and capital reserve appropriation; and

WHEREAS, the projects included in the Capital Improvements Program will enhance the services delivered to all Lee County citizens now and in the future;

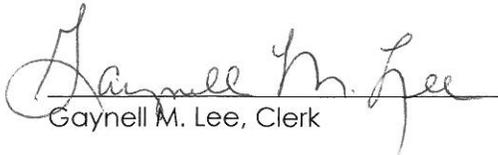
NOW, THEREFORE BE IT RESOLVED, that the Lee County Board of Commissioners does hereby adopt the attached Capital Improvements Program schedule for Fiscal Years 2014/2015 through 2018/2019; and

BE IT FURTHER RESOLVED that the Board of Commissioners directs County staff to use the adopted document as a guide for proceeding with the implementation of projects detailed in Fiscal Year 2014/2015.

Adopted this 16th day of June, 2014.


Charles T. Parks, Chairman

ATTEST:


Gaynell M. Lee, Clerk