

**RESOLUTION #2022-06**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CAREFREE, ARIZONA, ACCEPTING INTO THE PUBLIC RECORD THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP)**

**WHEREAS**, the CIP has historically included only street improvement projects; and

**WHEREAS**, as the Town’s infrastructure ages, maintenance and/or replacement of these town assets needs to be appropriately managed to ensure best fiscal and operational management practices are applied, and

**WHEREAS**, the 5-year plan includes items under Public Works, Engineering, Town Center Projects, and Fire Protection Infrastructure, and

**WHEREAS**, the Town Council reviewed the initial draft CIP at the February 1, 2022 Council meeting, and

**WHEREAS**, the the Town Council reviewed the updated CIP at the March 1, 2022 Council Meeting, and

**NOW, THEREFORE, IT IS RESOLVED** by the Mayor and Town Council of the Town of Carefree, Arizona that:

- 1. The Five-Year CIP document dated April 2022, and attached as Exhibit A are accepted into the public record as the Final CIP document,

**PASSED AND ADOPTED BY** the Mayor and Town Council of the Town of Carefree, Arizona, this 5th day of April 2022.

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_ ABSENT \_\_\_\_\_

FOR THE TOWN OF CAREFREE

ATTESTED TO:

\_\_\_\_\_  
Les Peterson, Mayor

\_\_\_\_\_  
Kandace French Contreras, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael Wright, Town Attorney