

RESOLUTION NO. 6595(23)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Amending the Capital Improvement Program for Fiscal Years 2023-29**

WHEREAS, on June 20, 2023, the City Council for the City of Lompoc (City) adopted the Biennial Budget for Fiscal Years (FYs) 2023-25, along with the FYs 2023-29 Capital Improvement Program, commencing on July 1, 2023; and

WHEREAS, the Capital Improvement Program includes a program titled, "Ken Adam Park" listed as a \$30M unfunded program to be considered in a future year starting in fiscal year 2028. However, this project was intended to be removed from the final version of the CIP book due to its expiration more than 6 years prior; and

WHEREAS, the City Council now wishes to amend the Capital Improvement Program by removing Ken Adam Park.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, STATE OF CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That certain document on file in the office of the City Clerk of the City of Lompoc titled "Amended Capital Improvement Program Fiscal Years 2023-29" is hereby adopted and replaces the Capital Improvement Program adopted by the City Council on June 20, 2023.

SECTION 2. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on August 1, 2023, by the following vote:

AYES: Council Member(s):
NOES: Council Member(s):
ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc