## White Lake Oakland County, Michigan

## Capital Improvement Plan 2023-2028 Resolution <u>#22-027</u>

Motion by Treasurer Roman, Supported by Trustee Powell, that the White Lake Township Board of Trustees accept the Capital Improvement Plan for the years 2023-2028. The White Lake Township Board has determined the following:

*WHEREAS*, the Michigan Planning Enabling Act, Act 33 of 2008, requires the White Lake Township Planning Commission to annually prepare a Capital Improvement Plan for the benefit of the health, safety, and welfare of the community as those criteria relate to the physical development of the Charter Township of White Lake; and

*WHEREAS*, the Township's professional engineering consultant and Community Development Director have consulted with the Township's professional staff who carry on the business of planning and providing for the present and future needs of the citizens of the Charter Township of White Lake; and

WHEREAS, the Capital Improvement Plan is intended to consider the present and future needs and goals of the Charter Township of White Lake, as identified by the public, department heads, the Township Board of Trustees, and the Township Planning Commission, in consideration of existing projects and plans as well as anticipated resources; and

*WHEREAS*, the Capital Improvement Plan is a flexible document, intended to be reevaluated and updated on an annual basis to project into the six (6) succeeding years, and further amended as necessary to address the policies and philosophies of relevant Township Boards, Planning Commissions, and other stakeholders; and

*WHEREAS*, the Capital Improvement Plan is a guide and forum to aid the Township Supervisor and Township Board of Trustees in making decisions regarding the physical development and infrastructure maintenance of the Township and determining what, if any, resources can and should be available to carry out the Township Board's policies and budgetary decisions; and

**WHEREAS**, the draft of the Capital Improvement Plan has been available for public review via the Township website and copies made available at the office of the Township Community Development Department, and has been an agenda item for discussion and review by the Planning Commission and Township Board at several public meetings, and has been the subject of a duly-noticed Public Hearing held before the

White Lake Township Planning Commission on September 1, 2022 and will be reviewed, revised, and updated by the Planning Commission on an annual basis; and

WHEREAS, the Capital Improvement Projects included within the Capital Improvement Plan have been evaluated utilizing a point-system of variables that included, among other things, whether a Capital Improvement Project has already begun, whether funds have been committed to the Project, the sources of funds committed to a Project, whether the Project is required per a legal obligation, or whether the projects is part of a Township-adopted policy, plan, or program; and

*WHEREAS*, the White Lake Township Planning Commission on September 1, 2022 moved to adopt the 2023-2028 Capital Improvement Plan.

**NOW THEREFORE BE IT RESOLVED**, that the Capital Improvement Plan presented during the Public Hearing on September 1, 2022 and revised per the public comments received during that Public Hearing, and adopted by the White Lake Township Planning Commission on September 1, 2022, IS ACCEPTED BY THE WHITE LAKE TOWNSHIP BOARD OF TRUSTEES; and

**BE IT FURTHER RESOLVED**, that this Capital Improvement Plan should be published and attested to according to State law.

Ayes:	7
Nays:	0
Absent:	0

## THE SUPERVISOR DECLARED THE RESOLUTION ADOPTED BY VOICE VOTE.

I HEREBY CERTIFY, that I am duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, and the keeper of the records of the proceedings of said Township as authorized by the Township Board, and the foregoing is a true and correct copy of a resolution duly adopted by a majority vote at a regular meeting of the Township Board legally held on the September 20, 2022 at which a quorum was present.

Anthony L. Noble, Clerk White Lake Township Oakland County, Michigan