

RESOLUTION NO. 1431 (2022)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOTHELL, WASHINGTON ADOPTING THE 2023-2029 CAPITAL FACILITIES PLAN (CFP)

WHEREAS, the Washington State Legislature passed, and the Governor signed into law, the Washington State Growth Management Act of 1990 and amendments thereto (hereinafter the Act), requiring selected counties and cities to prepare comprehensive plans consistent with the provisions of the Act, all as generally codified at Chapter 36.70.A RCW; and

WHEREAS, the Act requires municipalities to establish within their comprehensive plans, a Capital Facilities Element, including level of service standards and a six-year minimum financing plan to identify anticipated revenue sources and capital projects, including their anticipated costs, required to meet the established level of service standards; and

WHEREAS, the Capital Facilities Element is contained in the *Imagine Bothell..* Comprehensive Plan (hereinafter the Comp Plan), and the Bothell Municipal Code states the City Council can reserve the authority to consider and act upon any suggested amendment without referring the suggested amendment to the applicable advisory body for recommendation; and

WHEREAS, to be in compliance with the Act and the City's biennial budget process, the Capital Facilities Plan needs to incorporate a seven-year planning period; and;

WHEREAS, the first two years of the Capital Facilities Plan period is designed to be incorporated in the City's budget; and

WHEREAS, in previous years the Planning Commission held a public hearing to obtain public input on the Capital Facilities Element and provided a recommendation to the City Council; and

WHEREAS, the City Council of the City of Bothell is desirous of establishing a process to be consistent with the City's biennial budget process; and

WHEREAS, the City Council has acknowledged through The Roadmap: Setting the Course process that establishment of the Capital Facilities Plan is an essential element to the future financial planning process for the City; and

WHEREAS, the City Council passed Resolution No 1429 (2022) adopting a policy for establishing a seven-year Capital Facilities Plan (CFP) with updates conducted no less often than every two years; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BOTHELL, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The 2023-2029 Capital Facilities Plan for the city of Bothell, a copy of which is **attached** hereto as “Att-1” and incorporated herein by this reference as if fully set forth, which Plan sets forth the project location, types of improvements, project timing, estimated cost thereof, and revenue source(s), is hereby adopted and approved.

Section 2. The adoption of the Capital Facilities Plan amending the Capital Facilities Element of the Imagine Bothell...Comprehensive Plan will occur concurrently with the adoption of the City’s 2023-2024 biennial budget, in accordance with 36.70A.070(3) RCW.

Section 3. It is the intent of the City council to include appropriations in the City of Bothell biennial budget for the first two years (2023 and 2024) of improvements listed in the 2023-2029 Capital Facilities Plan. However, should the outcome of the 2023-2024 budget preparation process result in the budget being inconsistent with the adopted Capital Facilities Plan, the Capital Facilities Plan will be amended as part of the budget adoption process.

Section 4. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener’s/clerical errors, references, resolution numbering, section/subsection numbers and any references thereto.

PASSED this 4th day of October, 2022.

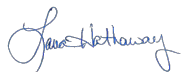
APPROVED:



Mason Thompson (Oct 6, 2022 06:50 PDT)

MASON THOMPSON
MAYOR

ATTEST/AUTHENTICATED:



LAURA HATHAWAY
CITY CLERK

FILED WITH THE CITY CLERK: 09/30/2022
PASSED BY THE CITY COUNCIL: 10/04/2022
RESOLUTION NO.: 1431 (2022)