

RESOLUTION NO. 23-161

**RESOLUTION OF THE DIXON CITY COUNCIL ADOPTING THE
5-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP)
FOR FISCAL YEARS 2023/24 THROUGH 2027/28**

WHEREAS, Government Code Section 65401 and the City of Dixon General Plan require the City to prepare a comprehensive list of capital projects necessary to implement the General Plan; the Five-Year CIP has been prepared per these requirements using the 2040 General Plan, and is presented to the Commission and Council for review and action; and

WHEREAS, Due to the adoption of the General Plan 2040, Transportation Impact Fee Update, as well as updates to various Master Plans (Streets Master Plan, Water System Master Plan), there have been signification revisions to the Five-Year CIP compared to the previous year; and

WHEREAS, the Planning Commission is responsible for reviewing the Five-Year CIP for conformity with the City's General Plan; and

WHEREAS, the projects were prepared in accordance with the General Plan and government code requirements, and were confirmed for general plan conformance by the Planning Commission on June 13, 2023; and

WHEREAS, the CIP was also presented to the Parks and Recreation Commission in May 2023 and Transportation Advisory Commission in June 2023 for project support; and

WHEREAS, the proposed 5-Year CIP includes a total of 108 projects, including the 22 new projects, spans over the next five years, reflects the adopted FY 2023/24 budget, and totals approximately \$133 million; and

WHEREAS, implementation of projects in Years 2-5 may change as funding estimates are updated each year and are subject to the allocation of funding in the annual budget for several projects listed, the timeline and funding sources have not yet been identified; and

WHEREAS, the environmental review of each project will be considered at a later date in accordance with California Environmental Quality Act ("CEQA") Guidelines.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DIXON:

- 1) The 5-year CIP for Fiscal Years 2023/24 through 2027/8 is hereby adopted per conformance to the City of Dixon 2040 General Plan goals and policies; and

2) The following 22 Projects be added to the 5-year CIP, and

- 102-135 Climate Change Action Plan
- 102-136 Municipal Service Review
- 305-201 Sewer Flow Monitoring
- 305-216 SR113 Drainage Maintenance Agreement
- 310-112 Milk Farm Road I-80 Sewer Crossing – N2
- 310-113 Northeast Quad Trunk Sewer Line – N3
- 310-114 Northeast Quad Trunk Sewer Line – Branch 1 – N4
- 310-115 Northeast Quad Trunk Sewer Line – Branch 2 – N5
- 310-116 Northeast Quad Trunk Sewer to Lift Station – N6a
- 310-117 Northeast Quad Lift Station and Force Main – N6b
- 315-134 Waste Water Treatment Facility (WWTF) Barbed Wire Fence
- 315-137 WWTF PE Basin Power Gate
- 315-200 Industrial Way Trunk Sewer – E1
- 316-132 WWTF Water System Upgrade
- 316-139 Sanitary Sewer Impact Fees (Nexus Study)
- 335-104 Chromium-6 Pilot Study
- 410-128 Type-One Fire Engine Replacement
- 450-121 Storm Drain Impact Fees (Nexus Study)
- 450-122 Integrated Pest Management Plan (APMP)
- 460-534 B Street Ped/Bike Crossing Improvements
- 460-535 Solano Transportation Authority (STA) – Countywide Climate Adaptation Plan
- 531-323 Pavement Rehab Projects

PASSED AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DIXON ON THE 15th DAY OF AUGUST 2023, BY THE FOLLOWING VOTE:


AYES: Bogue, Ernest, Hendershot, Bird

NOES: None


ABSENT: Johnson

ABSTAIN: None

ATTEST:



Kristin M. Janisch
Elected City Clerk



Steve C. Bird
Mayor

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DATE: AUG 15 2023