

METROPOLITAN COUNCIL
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RESOLUTION NO. 2009-41

**RESOLUTION ADOPTING THE METROPOLITAN COUNCIL'S
2010 UNIFIED CAPITAL PROGRAM**

- WHEREAS,** Minnesota Statutes, Section 473.13, Subdivision 1, requires that on or before December 20, the Council shall adopt a final budget; and
- WHEREAS,** Minnesota Statutes, Section 473.13, Subdivision 1, requires that the budget shall state in detail the capital expenditures of the Council for the budget year, based on a five-year capital program adopted by the Council; and
- WHEREAS,** Minnesota Statutes, Section 473.39, Subdivision 4, requires the transit capital improvement plan include supplemental information for each project; and
- WHEREAS,** Minnesota Statutes, Section 473.121 defines the Metropolitan area as including only the Counties of Anoka, Carver, Dakota excluding the City of Northfield, Hennepin excluding the Cities of Hanover and Rockford, Ramsey, Scott excluding the City of New Prague and Washington; and
- WHEREAS,** The Council adopted the 2010 Unified Capital Program for public comment on October 14, 2009; and
- WHEREAS,** Public comment on the 2010 Unified Capital Program was accepted via phone, mail or email on or before 5:00 PM December 8, 2009; and
- WHEREAS,** Public comment on the 2010 Unified Capital Program was allowed at 6:00 PM during the Metropolitan Council's regularly scheduled meeting on December 9, 2009.

NOW, THEREFORE, BE IT RESOLVED:

THAT the Metropolitan Council 2010 Unified Capital Program, to include supplemental information required by Minnesota Statutes, Section 473.39, Subdivision 4, is as follows:

1. A 2010-2015 Capital Improvement Plan of \$ 2,659,106,041.
2. Additions to the Authorized Capital Program of \$ 93,500,000 for Environmental Services.
3. An Authorized Capital Program of \$ 3,074,179,391, including: \$ 1,020,600,000 for Environmental Services, \$ 1,967,596,578 for Transit and \$ 85,982,813 for Parks and Open Space.
4. A Capital Budget of \$ 485,988,336, including: \$ 158,000,000 for Environmental Services, \$ 296,726,348 for Transit and \$ 31,261,988 for Parks and Open Space.

Adopted this 9th day of December 2009.

Peter Bell, Chair

Pat Curtiss, Recording Secretary