

METROPOLITAN COUNCIL
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RESOLUTION NO. 2008-47

**RESOLUTION ADOPTING THE METROPOLITAN COUNCIL'S
2009-2014 CAPITAL IMPROVEMENT PLAN AND
2009 AUTHORIZED CAPITAL PROGRAM AND BUDGET**

- 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 a proposed 2009-2014 capital improvement plan and 2009 authorized capital program and budget on October 22, 2008; and
- WHEREAS,** A public hearing on the 2009-2014 capital improvement plan and 2009 authorized capital program and budget was held on November 12, 2008.

NOW, THEREFORE, BE IT RESOLVED:

THAT the Metropolitan Council approves the 2009-2014 Capital Improvement Plan, to include supplemental information required by Minnesota Statutes, Section 473.39, Subdivision 4, and 2009 Authorized Capital Program and Budget as follows:

1. Adopt the 2009-2014 Capital Improvement Plan in an amount totaling \$ 2,810,382,588.
2. Approve \$ 101,400,000 in new multi-year capital program authorization in the 2009 Authorization Capital Program for Environmental Services.
3. Approve a 2009 Authorized Capital Program of \$ 3,146,814,394, including:
 - \$ 1,139,000,000 for Environmental Services,
 - \$ 1,932,615,141 for Transit, and
 - \$ 75,199,253 for Parks and Open Space.
4. Approve a 2009 Capital Expenditure Budget of \$ 440,742,595 for previously approved capital projects and new capital projects authorized in the 2009 Authorized Capital Program, including:
 - \$ 159,272,000 for Environmental Services,
 - \$ 252,977,292 for Transit, and
 - \$ 28,493,303 for Parks and Open Space.

Adopted this 10th day of December 2008.

Peter Bell, Chair

Pat Curtiss, Recording Secretary