

METROPOLITAN COUNCIL
390 Robert Street North, Saint Paul, Minnesota 55101
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RESOLUTION NO. 2012-36

**RESOLUTION ADOPTING THE METROPOLITAN COUNCIL'S
2013 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 2013 Unified Capital Program for public comment on October 31, 2012; and
- WHEREAS,** Public comment on the 2013 Unified Capital Program was accepted via phone, mail or email on or before 5:00 PM December 11, 2012; and
- WHEREAS,** Public comment on the 2013 Unified Capital Program was allowed at 6:00 PM during the Metropolitan Council's regularly scheduled meeting on December 12, 2012.

NOW, THEREFORE, BE IT RESOLVED:

THAT the Metropolitan Council 2013 Unified Capital Program, to include supplemental information required by Minnesota Statutes, Section 473.39, Subdivision 4, is as follows:

1. A 2013-2018 Capital Improvement Plan of \$ 3,282,775,052 including: \$ 801,000,000 for Environmental Services, \$ 2,292,618,631 for Transit and \$ 189,156,421 for Parks and Open Space.
2. Additions to the multi-year Authorized Capital Program of \$171,200,000 for Environmental Services.
3. A multi-year Authorized Capital Program of \$ 3,646,580,142, including: \$ 988,000,000 for Environmental Services, \$ 2,549,494,151 for Transit and \$ 109,085,991 for Parks and Open Space.
4. A 2013 Capital Budget of \$ 573,184,329, including: \$ 147,000,000 for Environmental Services, \$ 408,381,078 for Transit and \$17,803,251 for Parks and Open Space.

Adopted this 12th day of December 2012.

Susan Haigh, Chair

Emily Getty, Recording Secretary