

**CITY OF SAN MATEO**  
**RESOLUTION NO. \_\_\_\_\_**

**APPROVING THE 2022-2027 CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the City Council held public hearings on the Budget and Capital Improvement Program (CIP), as required by the City Charter section 5.02 ; and

WHEREAS, the CIP is a five-year plan that identifies all planned capital improvement projects, their estimated cost, and a revenue and/or funding source forecast; and

WHEREAS, the 2022-23 Capital Budget presented as part of the proposed budget document that was delivered to Council on June 6, 2022 included details on recommended and funded CIP projects, as well as projects without an identified funding source; and

WHEREAS, the 2022-2027 CIP includes capital projects planned for the five-year period totaling \$274,440,985; and

WHEREAS, no changes to the 2022-2027 CIP were proposed by the Council; and

WHEREAS, section 5.09 of the City's Charter requires that the CIP be approved by Council resolution;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, RESOLVES that:

1. In accordance California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4), adoption of the Capital Improvement Program is exempt from CEQA because it is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.
2. The 2022-2027 Capital Improvement Program for the City of San Mateo, set forth in the accompanying Administrative Report and the proposed business plan document, is approved.