

RESOLUTION 2019-04
A RESOLUTION OF THE DILLINGHAM PLANNING COMMISSION

Support CIP Process Recommendation

WHEREAS, the City of Dillingham Municipal Code 2.38.160 (A)(5) requires that the Planning Commission conduct an annual update of the City's six year Capital Improvement Plan; and

WHEREAS, the Planning Director has reviewed and evaluated the current CIP process with department heads and City Manager; and

WHEREAS, the evaluation has produced recommended changes to the process using these guiding principles:

- 1) Simplify the process to save time and resources;
- 2) Focus the process on the City of Dillingham projects;
- 3) Build in objective selection criteria and best practices;
- 4) Base ranking on measurable factors for easy comparison; and,

WHEREAS, the evaluation has produced the following documents:

- 1) CIP Annual Process
- 2) CIP Annual Nomination Form
- 3) CIP Annual Timeline; and

WHEREAS, the Planning Commission has reviewed the CIP process recommendation and associated documents and concurs with the update;

NOW THEREFORE, BE IT RESOLVED that the Dillingham Planning Commission recommends and supports the CIP Process Recommendation.

ADOPTED by the Dillingham Planning Commission January 8, 2020.

Kaleb Westfall, Chair 	Cynthia Rogers, Planning Director 
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