

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 18-

APPROVING FISCAL YEARS 2019–2023 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the District has determined that it is in its best interest to prepare a Five-Year Capital Improvement Program (CIP) and to have it reviewed by the County of Santa Clara and cities do to having land use jurisdiction within Santa Clara County; and

WHEREAS, the Board of Directors of the Santa Clara Valley Water District was presented with a draft Fiscal Years (FY) 2019–2023 Five-Year CIP on February 27, 2018; and

WHEREAS, the draft CIP was transmitted to the cities and towns in Santa Clara County and to the County of Santa Clara for their review on February 29, 2018, and District staff conducted subsequent meetings regarding the Draft CIP with several of these agencies; and

WHEREAS, following a 60-day review period, all cities and the County have found that the District's FY 2019-23 Five -Year CIP is consistent with their General Plans; and

WHEREAS, on April 24, 26, 27, and May 8, 2018, the District conducted a public hearing for purposes of receiving input with regard to the draft FY 2019–23 Five-Year CIP, and considered the inclusion of appropriate comments as input to the FY 2019–23 Five-Year CIP.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District does hereby approve the FY 2019–23 Five-Year Capital Improvement Program.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on May 8, 2018:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By: _____
RICHARD P. SANTOS
Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk/Board of Directors

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