

RESOLUTION NO. 11 OF 2022

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER ESTABLISHING A CAPITAL IMPROVEMENT POLICY AND PLAN

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino;

WHEREAS, the County of Lancaster owns and operates a wide variety of property, buildings, and other capital assets that require continual maintenance; and

WHEREAS, the County has achieved a positive and stable financial position and desires to establish a strategic, long-term plan to ensure that its infrastructure is maintained, and that potential acquisitions and construction be evaluated, prioritized, and planned for; and

WHEREAS, the establishment of a Capital Improvement Policy and the implementation of a Capital Improvement Plan will enable the County to identify and prioritize the County's capital needs and projects through a defined evaluation process; and

WHEREAS, the establishment and implementation of a Capital Improvement Policy and Plan will allow the County to make capital investment decisions logically and deliberately; and

WHEREAS, the Plan establishes a Capital Improvement Reserve Fund which provides funding for capital projects and is determined during the course of the regular County budget process; and

WHEREAS, a Capital Improvement Committee shall be established to administer the Plan and conduct the evaluation process.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, do hereby approve the establishment of a Capital Improvement Policy and Plan as it is written and attached hereto and incorporated as "Exhibit A".

Motion passed unanimously.

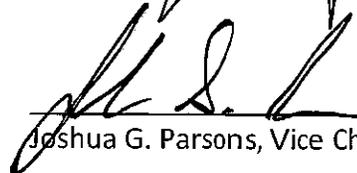
ADOPTED this the 26th day of January 2022 by the Board of Commissioners of the County of Lancaster, Pennsylvania, in lawful session duly assembled.

ATTEST:



Lawrence George,
Administrator/Chief Clerk
County of Lancaster, PA



Ray D'Agostino, Chairman

Joshua G. Parsons, Vice Chairman

**Board of Commissioners of
Lancaster County, Pennsylvania**