RESOLUTION NO. R- 2023-21

RESOLUTION OF THE TOWNSHIP OF KINGSTON, LUZERNE COUNTY, PENNSYLVANIA ADOPTING THE CAPITAL PROGRAM OF THE TOWNSHIP OF KINGSTON PROVIDING FOR A "CAPTIAL IMPROVEMENT PLAN" BUDGET STATING PROPOSED CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF KINGSTON FOR THE FISCAL YEARS 2024 THROUGH 2028.

WHEREAS, Article VII, Section 705 of the Home Rule Charter of the Township of Kingston provides that the Township Manager shall prepare and timely submit to the Board of Supervisors a five year Capital Program prior to the final date for submission of the annual budget; and

WHEREAS, the aforesaid Section 705 of the Home Rule Charter provides that the proposed Capital Program shall set forth a general summary of its contents, a list of all capital improvements, which are proposed to be undertaken during the five (5) fiscal years ensuing, with appropriate supporting information as to the necessity for such improvements, cost estimates, methods of financing, recommended time schedules for each such improvement, and the estimated annual cost of operating and maintaining the facilities to be constructed or acquired; and

WHEREAS, public notice having been duly given, an opportunity for the public to inspect the proposed Capital Program having been provided, and a public hearing on the Capital Program having been held in full compliance with Article VII, Section 708 of the Charter of the Township of Kingston, the Board of Supervisors desires to adopt the proposed Capital Program, with amendments for the forthcoming fiscal year of 2024 and subsequent fiscal years through 2028, concurrently with action on the operating budget for the forthcoming fiscal year of 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Township of Kingston that it adopts in its entirety the Capital Program for the period 2024 through 2028, as more particularly stated in a "Capital Improvement Plan 2024-2028", as prepared and submitted by the Township Manager, a copy of the original draft of which is affixed hereto, marked as Schedule "A" and incorporated herein as though more fully set forth at length herein.

This Resolution was adopted at a public meeting by the Board of Supervisors of the Township of Kingston held on the 8^{th} day of November, 2023.

ATTEST:

Fred Rose Crans Board Secretary TOWNSHIP OF KINGSTON

Thomas E. Ketchner, Chair Board of Supervisors

