AT A REGULAR MEETING OF THE GLOUCESTER COUNTY BOARD OF SUPERVISORS, HELD ON TUESDAY, JANUARY 21, 2025, AT 6:00 P.M., IN THE COLONIAL COURTHOUSE AT 6504 MAIN STREET, GLOUCESTER, VIRGINIA ON A MOTION MADE BY \_\_\_\_\_, AND SECONDED BY \_\_\_\_\_, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

> Phillip N. Bazzani, \_\_\_; Ashley C. Chriscoe, \_\_\_; Kenneth W. Gibson, \_\_\_; Christopher A. Hutson, \_\_\_; Michael A. Nicosia, \_\_\_; Robert J. Orth, \_\_\_; Kevin M. Smith, \_\_\_;

## RESOLUTION AUTHORIZING THE CLERK TO ADVERTISE A PUBLIC HEARING TO OBTAIN PUBLIC COMMENTS ON THE COUNTY ADMINISTRATOR'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR PERIOD COVERING FY2026 - FY2030

**WHEREAS,** each year the Gloucester County Board of Supervisors receives capital project proposals from the School Board and various County Departments; and

**WHEREAS,** the Capital Improvement Plan (CIP) is a planning document the County will use in preparing future operating budgets, to anticipate future financial needs of the County, and to identify possible funding resources; and

**WHEREAS,** inclusion of a project in the CIP does not constitute a guarantee of funding from the County; some capital projects will be added, deleted, and/or amended as necessary; and

**WHEREAS,** the Gloucester County Board of Supervisors desires to set a public hearing to obtain public comments on the Proposed Five-Year CIP covering FY2026 through FY2030.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Board of Supervisors that the Clerk is directed to advertise, in a newspaper of general circulation, a public hearing notice for a public hearing to be held on Tuesday, February 4, 2025, at 6:00 p.m., to consider the County Administrator's Proposed Five-Year CIP.

A Copy Teste:

Carol E. Steele, County Administrator