

RESOLUTION

Board of Ramsey County Commissioners

Presented By: Commissioner McDonough Date: December 13, 2016 No. B2016-315B

Attention: County Manager

WHEREAS, The Ramsey County Home Rule Charter, Chapter 10, Section 10.01 (a) (2), and Section 10.05, requires Ramsey County to prepare a five-year capital improvement program plan and capital improvement program budget for the ensuing fiscal year; and

WHEREAS, County Board Resolution 2005-068, dated February 15, 2005, authorized the County Manager to develop and implement two year budgets beginning with 2006 and 2007; and

WHEREAS, The County Manager, on August 4, 2015, submitted the 2016-2017 Budget, which included the Capital Improvement Program Plan and Budget to the Board of County Commissioners; and

WHEREAS, The Ramsey County Board of Commissioners met as the Budget Committee of the Whole on September 15, 2015, to review the Capital Improvement Program Plan and Budget as proposed by the County Manager and the Capital Improvement Program Citizens Advisory Committee; and

WHEREAS, The Ramsey County Board of Commissioners approved the 2017 Capital Improvement Program Budget on December 15, 2015; and

WHEREAS, The Ramsey County Board of Commissioners approved moving the Equipment Replacement Program appropriations of \$2,500,000 to the Centralized Fleet Fund on December 15, 2015; and

WHEREAS, The Ramsey County Board of Commissioners on September 6, 2016 amended the 2017 Capital Improvement Program Budget to replace the General Facilities Projects item with the Medical Examiner's Office Renovation Project; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves the 2017 Capital Improvement Program Budget and Financing, as follows:

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Toni Carter	X		
Blake Huffman	X		
Jim McDonough	X		
Mary Jo McGuire	X		
Rafael Ortega	X		
Janice Rettman		X	
Victoria Reinhardt	X		

Victoria Reinhardt, Chair

By: [Signature]
Janet M. Guthrie
Chief Clerk - County Board

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2017 Capital Improvement Program Budget

Projects	2017
<u>Emergency Communications</u>	
800 MHz Radio Base Station Replacement	\$434,717
Replace Dispatch Center UPS	200,000
 <u>Landmark Center</u>	
Replace Flashing/Mansard Roof	120,000
 <u>Medical Examiner</u>	
Medical Examiner Building Remodel and Expansion	2,570,658
 <u>Parks & Recreation</u>	
Regional Park & Trail Development	1,422,000
Capital Asset Management-Ice Arenas	819,237
Battle Creek Winter Recreation Area	3,830,000
 <u>Public Works</u>	
Pavement Preservation	6,800,000
County State Aid Highway Road Construction	30,499,000
Extraordinary Bridge Repairs	50,000
Drainage Systems & Structures	360,000
Traffic Signal Controllers	130,000
New Equipment	80,000
 <u>Sheriff</u>	
Security Cameras and Equipment	130,000
Adult Detention Center Kitchen Equipment	340,763
 <u>Other</u>	
Bond Issuance Costs	279,342
 <u>Building Improvements/Repairs</u>	
Boys Totem Town	107,800
Extension Barn	30,800

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Toni Carter	X		
Blake Huffman	X		
Jim McDonough	X		
Mary Jo McGuire	X		
Rafael Ortega	X		
Janice Rettman		X	
Victoria Reinhardt	X		

Victoria Reinhardt, Chair

By: 
 Janet M. Guthrie
 Chief Clerk – County Board

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Family Service Center	27,500
Landmark Center	183,700
Public Health (555 Cedar)	52,800
Parks & Recreation	1,072,200

Equipment Replacement Program

now in Centralized Fleet Fund 0

Building Improvements - Property Management

Courthouse/City Hall	1,065,000
General Building Fund	3,696,000
Libraries	234,000
Public Works/Patrol Station	266,000

Total 2017 Capital Improvement Program Budget \$54,801,517

STATE OF MINNESOTA COUNTY OF RAMSEY))SS

I, Janet M. Guthrie, Chief Clerk-County Board, duly appointed and qualified for Ramsey County, Minnesota, do hereby certify that the foregoing is a true and correct copy of Resolution B2016-315B, adopted by the Board of Ramsey County Commissioners on December 13, 2016.

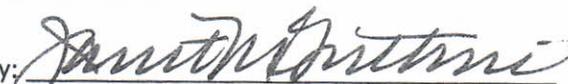
Dated at St. Paul, Minnesota, this 13th day of December 2016.


Janet M. Guthrie, Chief Clerk - County Board

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Toni Carter	X		
Blake Huffman	X		
Jim McDonough	X		
Mary Jo McGuire	X		
Rafael Ortega	X		
Janice Rettman		X	
Victoria Reinhardt	X		

Victoria Reinhardt, Chair

By: 
Janet M. Guthrie
Chief Clerk - County Board