

Resolution No. _____
Requested by: County Mayor's Office

**RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM
FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION**

WHEREAS, Capital Improvement Program (“CIP”) is a planning tool used to anticipate and schedule future capital projects and is required to assess the Adequate Facility Tax and the Adequate School Facility Tax; and

WHEREAS, Williamson County reviews and updates its CIP on an annual basis; and

WHEREAS, with input from the various departments and boards, projections of needs for schools, roads, fire protection, and recreation have been determined; and

WHEREAS, improvements needed to accommodate growth and deficiencies have been identified and by adoption of this resolution are included in the amended CIP; and

WHEREAS, capital improvement projects may be funded with revenue received from property taxes, privilege taxes, impact fees, and other permissible revenue; and

WHEREAS, the CIP is a valuable tool when planning for future capital projects but inclusion of a project on the CIP shall not in any way be construed as approving funding for any individual project;

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January, 2025, hereby amends and adopts the five-year capital improvement program for schools, roads, fire protection and recreation as further described on the attached plans.

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board	For	Against
Law Enforcement/Public Safety	For	Against
Highway Commission	For	Against
Education Committee	For	5 Against 1
Parks and Recreation Committee	For	Against
Budget Committee	For	Against
Commission Action Taken:	For	Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date: _____