

**RESOLUTION NO. 2010-39**

**A RESOLUTION** of the City of Bainbridge Island, Washington, amending Resolution No. 2010-38 setting the calendar for the preparation of the 2011/2012 Biennial Budget and 2011-2016 Capital Facilities Plan

**WHEREAS**, Section 2.82.020 of the Bainbridge Island Municipal Code requires that the City Council adopt an "Annual Budget and Planning Calendar" each year; and

**WHEREAS**, the City Council adopted Resolution No. 2010-19 on April 28, 2010 amending the "2011/2012 Biennial Budget and Planning Calendar" which was subsequently amended by Resolution No. 2010-25 on September 1, 2010 and Resolution No. 2010-38 on October 13, 2010; and

**WHEREAS**, said Biennial Budget and Planning Calendar includes a schedule of events/meetings/hearings regarding the City's annual update of the Six-Year Capital Facilities Plan; and

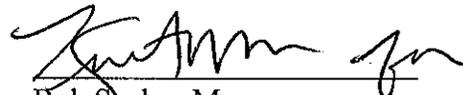
**WHEREAS**, the City Council desires to amend the Biennial Budget and Planning Calendar; now therefore,

**THE CITY COUNCIL OF THE CITY OF BAINBRIDGE ISLAND, WASHINGTON, DOES RESOLVE AS FOLLOWS:**

The City's Annual Budget and Planning Calendar that was adopted pursuant to Resolution No. 2010-38 regarding the schedule of events/meetings/hearings for the preparation of the 2011/2012 Biennial Budget and 2011-2016 Capital Facilities Plan is hereby amended and restated as set forth in the attached Annual Budget and Planning Calendar.

**PASSED** by the City Council this 10<sup>th</sup> day of November 2010.

**APPROVED** by the Mayor this 10<sup>th</sup> day of November 2010.

  
Bob Scales, Mayor

**ATTEST/AUTHENTICATE:**

  
Rosalind D. Lassoff, City Clerk

FILED WITH THE CITY CLERK:	November 2, 2010
PASSED BY THE CITY COUNCIL:	November 10, 2010
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**2011/2012 COUNCIL BUDGET CALENDAR**

	<u>Date</u>
CFP Briefing with IGWG	Monday, January 25, 2010 Monday, March 15, 2010
Budget Calendar Setting City Council Worksession first touch	Wednesday, April 07, 2010
Budget Calendar Setting City Council Worksession	Wednesday, April 21, 2010
2010 Capital Request Letters out to City Council, committees and community groups with staff coordination(if needed)	Wednesday, April 28, 2010 (Reg CC Mtg)
<b>Public Hearing on Goals and Objectives, Budget and Financial Policies</b>	<b>Wednesday, May 19, 2010 (-Council Study Session)</b>
2010 Capital Request Letters back from City Council, committees and community groups with staff coordination (if needed)	Monday, May 31, 2010
Staff prepared Preliminary 2011-2016 CFP	Tuesday, June 01, 2010
Finalize Goals and Objectives, Budget and Financial Policies	Wednesday, June 02, 2010
Ordinance/Resolution Goals and Objectives, Budget and Financial Policies (if needed)	Wednesday, June 23, 2010 (Reg CC Mtg)
2011 Community Service Request Letters to agencies/committees	Thursday, July 01, 2010
2010 Mid-Year Financial Update/Preliminary 2011 Forecasts 2010 Mid-Year Executive Update	Wednesday, July 28, 2010 (Reg CC Mtg)
Planning Commission Study Session 2011-2016 CFP	Thursday, August 12, 2010
First Carryover estimates due to Finance 2011 Community Service Request Letters returned from agencies/committees	Wednesday, August 25, 2010 (Reg CC Mtg)
Planning Commission Public Hearing 2011-2016 CFP	Thursday, August 26, 2010
City Manager's Budget Delivered to Public & City Council Staff Presentation of a Static 2011 Budget and Key Work Program Items	Wednesday, September 29, 2010 (Special CC meeting)
<b>City Council Deliberations</b>	<b>October - November</b>
<b>Discussion of Revenues and Projections</b>	<b>Tuesday, October 5, 2010 (Council Study Session)</b>
1st Reading 2011-2016 Capital Facilities Plan 1st Reading 2011 Property Tax	Wednesday, October 13, 2010  (Reg CC Mtg)
<b>Detailed CIP and Financial Capacity Analysis Discussion</b>	<b>Tuesday, October 19, 2010 (Budget Workshop)</b>
<b>2nd Reading and Public Hearing 2011-2016 Capital Facilities Plan 2nd Reading, Public Hearing and Approval 2011 Property Taxes</b>	<b>Tuesday, October 26, 2010  (Budget Workshop)</b>
<b>1st Reading 2011/2012 Budget</b>	<b>Wednesday, November 03, 2010 (Council Study Session)</b>
<b>Discussion and Adjustments to the 2011/2012 Budget and 2011-2016 Captial Facilities Plan</b>	<b>November</b>
<b>2nd Reading and Public Hearing 2011/2012 Budget</b>	<b>Wednesday, November 10, 2010 (Reg CC Mtg.)</b>
<b>3rd Reading and Adoption of 2011-2016 Capital Facilities Plan 3rd Reading and Adoption 2011/2012 Budget 3rd Reading and Adoption 2011 Property Tax</b>	<b>Wednesday, November 17, 2010   (Reg CC Mtg./Study Session)</b>