

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Five Year Capital  
Improvement Plan for Fiscal Years  
2024/25 –2028/29

)  
) Resolution No. 2024-0727  
)  
)  
)

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR  
TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS,  
AT AN OFFICIAL MEETING HELD JULY 30, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND  
TOWNSEND  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY:   
Deputy Clerk

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1. Received a presentation regarding the projects completed in Fiscal Year 2023/24 and the proposed Capital Improvement Plan for Fiscal Years 2024/25 - 2028/29.
2. Approved the Capital Improvement Plan for Fiscal Years 2024/25 - 2028/29.
3. Authorized the submittal of a request to drawdown \$3,000,000 from the Tulare County Millennium Fund Program pursuant to Tulare County Public Financing Authority Agreement No. PFA-03.
4. Authorized the County Administrative Officer to sign the disbursement request letter on behalf of Tulare County.