

RESOLUTION NO. 4474

A RESOLUTION OF THE PLANNING COMMISSION
OF THE CITY OF TUSTIN FINDING THE
PROPOSED FISCAL YEAR 2023-2024 CAPITAL
IMPROVEMENT PROGRAM IN CONFORMANCE
WITH THE GENERAL PLAN PURSUANT TO
SECTION 65401 OF THE GOVERNMENT CODE

The Planning Commission does hereby resolve as follows:

- I. The Planning Commission finds and determines as follows:
 - A. That the Planning Commission of the City of Tustin has heretofore reviewed, as required by Section 65401 of the Government Code, a list of projects being planned or constructed in Fiscal Year (FY) 2023-2024 by the Capital Improvement Program (CIP) for conformity with the General Plan;
 - B. That All projects, as listed in Exhibit A – General Plan Conformance Matrix, are located in the City of Tustin or within the City of Tustin Water Service area and are consistent with policies of the City;
 - C. That all legal prerequisites to the adoption of this Resolution have occurred;
 - D. That the FY 2023-2024 CIP as contained in the Draft Seven-Year CIP has been reviewed with particular regard to its conformity with the General Plan;
 - E. That said FY 2023-2024 CIP is in conformity with the General Plan, pursuant to Section 65401 of the Government Code. The proposed CIP has been found to serve the implementation of various goals and policies of the General Plan as specifically outlined within Exhibit A;
 - F. That this Resolution shall constitute this Commission's report and recommendation to the City Council as required by the Government Code; and
 - G. That the Secretary of this Commission shall certify to the adoption of this Resolution and forthwith transmit a certified copy to the City Council, as the report required to meet California Government Code 65401.
- II. The Planning Commission hereby finds the proposed FY 2023-2024 Capital Improvement Program, the projects that are referenced herein as Exhibit A, in conformance with the General Plan pursuant to Section 65401 of the Government Code.

PASSED AND ADOPTED by the Planning Commission of the City of Tustin at a regular meeting held on the 23rd day of May, 2023.



STEVE KOZAK
CHAIRPERSON

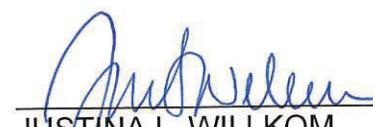


JUSTINA L. WILLKOM
PLANNING COMMISSION SECRETARY

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF TUSTIN)

I, Justina L. Willkom, the undersigned, hereby certify that I am the Planning Commission Secretary of the City of Tustin, California; and that Resolution No. 4474 was duly passed and adopted at a regular meeting of the Tustin Planning Commission, held on the 23rd day of May, 2023.

PLANNING COMMISSIONER AYES: Douthit, Higuchi, Kozak, Mason, Mello (5)
PLANNING COMMISSIONER NOES: _____
PLANNING COMMISSIONER ABSTAINED: _____
PLANNING COMMISSIONER ABSENT: _____


JUSTINA L. WILLKOM
PLANNING COMMISSION SECRETARY