

RESOLUTION NO. 2007-174

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DECLARING A STATEMENT OF INTENTION TO INCLUDE A VETERAN'S
MEMORIAL AT THE CITY CIVIC CENTER AND AUTHORIZE MATCHING FUNDS,
TO THE GRANT INITIATED BY THE LOCAL ELKS LODGE TO THE
ELKS NATIONAL FOUNDATION, IF SO AWARDED, AND AMEND THE
FISCAL YEAR 2007-08 BUDGET**

WHEREAS, the local Elks Lodge wishes to partner with the City of Elk Grove to meet an identified unmet need in the community, and

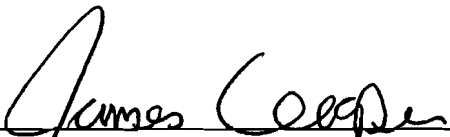
WHEREAS, the City of Elk Grove declares a Statement of Intention to include a Veteran's Memorial at the City Civic Center, and

WHEREAS, the City of Elk Grove wishes to provide matching funds, to the grant initiated by the local Elks Lodge to the Elks National Foundation, if so awarded.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby adopts a resolution declaring a Statement of Intention to include a Veteran's Memorial at the City Civic Center and authorize matching funds, to the grant initiated by the local Elks Lodge to the Elks National Foundation, if so awarded.

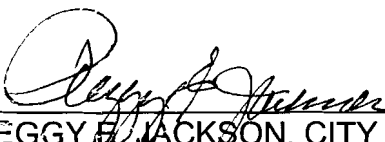
NOW, THEREFORE, BE IT FURTHER RESOLVED that this action would amend the Fiscal Year 2007-08 budget by \$10,000 to be funded from the General Fund Reserve.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of August 2007.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY JACKSON, CITY CLERK

APPROVED AS TO FORM:




JONATHAN P. HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-174**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 22, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Leary, Scherman, Davis, Hume,
NOES: COUNCILMEMBERS: None
ABSTAIN : COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None


**Peggy E. Jackson, City Clerk
City of Elk Grove, California**

