

**RESOLUTION NO. 2009-245**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AMENDING THE FISCAL YEAR 2009-10 BUDGET BY APPROVING THE  
ALLOCATION OF \$836,732 IN PUBLIC TRANSPORTATION MODERNIZATION,  
IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDING  
FOR THE PURCHASE AND INSTALLATION OF 67 AUTOMATED FARE BOXES  
AND ANCILLARY EQUIPMENT FOR THE TRANSIT FLEET**

**WHEREAS**, the purchase and installation of 67 automated fare boxes and ancillary equipment for the Transit fleet (Project) has been approved for funding by the Sacramento Area Council of Governments; and

**WHEREAS**, the City Transit fleet's fare collection system used on the vehicles needs to be upgraded to prevent fare evasion; and

**WHEREAS**, the use of automated fare boxes has become the industry standard and offers enhanced data collection abilities; and

**WHEREAS**, the Project has been fully funded through the award of competitive Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) funding.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby amends the Fiscal Year 2009-10 Budget Fund 512 Transit Proposition 1B by accepting and appropriating the allocation of \$836,732 in PTMISEA funding for the purchase and installation of 67 automated fare boxes and ancillary equipment for the Transit fleet.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 9<sup>th</sup> day of December 2009.



PATRICK HUME, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-245**

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

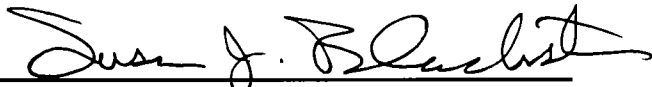
***I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 9, 2009 by the following vote:***

**AYES :            COUNCILMEMBERS:     *Hume, Scherman, Cooper, Davis, Detrick***

**NOES:            COUNCILMEMBERS:     *None***

**ABSTAIN :        COUNCILMEMBERS:     *None***

**ABSENT:          COUNCILMEMBERS:     *None***

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**Susan J. Blackston, City Clerk  
City of Elk Grove, California**