

RESOLUTION NO. 2011-75

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE FINANCE DIRECTOR TO EXERCISE THE SALE
AND DISPOSAL OF SURPLUS CITY PROPERTY IN THE FORM
TWO COMPRESSED NATURAL GAS COMPRESSORS**

WHEREAS, in 2008, the City of Elk Grove (City) purchased two (2) used Hurricane 90 Compressed Natural Gas (CNG) Compressors from Kaiser Construction and Excavation; and

WHEREAS, the CNG Compressors were maintained and managed by Mid Coast Gas at the City's Corporation Yard as part of the City's slow-fill CNG fueling station; and

WHEREAS, in 2010, the City entered into an agreement with Clean Energy Fuels Corp. to construct, maintain, and operate a fast-fill CNG fueling station on Elkmont Drive, in Elk Grove, CA.; and

WHEREAS, in March 2011, the fast-fill CNG fueling station opened to the public; and

WHEREAS, in April 2011, the City closed the slow-fill station at the City Corporation Yard; and

WHEREAS, staff has designated the two (2) used Hurricane 90 CNG Compressors as surplus, as they are no longer needed to support CNG fueling operations; and

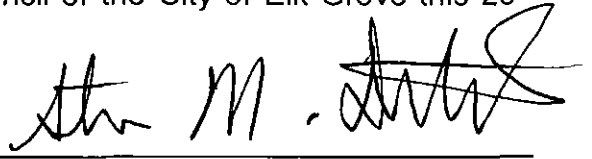
WHEREAS, Elk Grove Municipal Code Chapter 3.42 specifies the terms and conditions for the disposition of surplus City property; and

WHEREAS, the City of Elk Grove desires to surplus two (2) used Hurricane 90 CNG Compressors, and sell or dispose of the assets at fair market value.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Finance Director to exercise the sale or disposal of surplus City property in the form of two (2) used Hurricane 90 Compressed Natural Gas (CNG) Compressors.

NOW, THEREFORE, BE IT FURTHER RESOLVED that proceeds from the sale or disposal of the surplus CNG compressors shall be deposited into the Transit Fund.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of May 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-75

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


I, Jason Lindgren, 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 May 25, 2011 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


Jason Lindgren, City Clerk
City of Elk Grove, California