

RESOLUTION NO. 2011-83

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ALLOCATING \$100,000 IN CAPITAL FACILITIES FUNDS FOR DESIGN WORK AND
PRELIMINARY ENGINEERING FOR THE CORPORATION YARD IMPROVEMENTS
PROJECT (PF0017) AND AMENDING THE FISCAL YEAR 2010-11 BUDGET
AND 2010-15 CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the City was awarded \$1,200,000.00 in Public Transit Account (PTA) funds for access, parking and security improvements at the Corporation Yard for construction; and

WHEREAS, the Corporation Yard Improvement Project (Project) is in need of additional funds to develop the Project for bid; and

WHEREAS, while the Project is included in the approved 2010-15 Capital Improvement Program (CIP) and is budgeted within the approved Fiscal Year 2010-11 Budget, the City has identified increased costs to complete the Project and has further identified an additional source of funding; and

WHEREAS, an amendment to the Fiscal Year 2010-11 Budget and 2010-15 CIP is necessary to increase the funds available for the Project and to identify the Capital Facilities Funds as an additional funding source to provide the funds necessary for the Project; and

WHEREAS, the Planning Commission has found this Project to be consistent with the General Plan as required by state law.

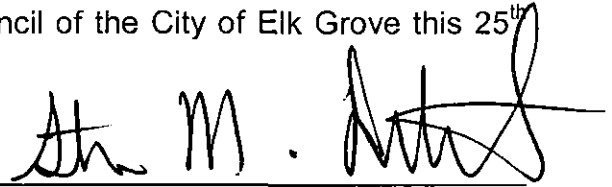
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Allocates \$100,000 in Capital Facilities Funds for Design Work and Preliminary Engineering to the Corporation Yard Improvements Project; and
- 2) Amends the Fiscal Year 2010-11 Budget and 2010-15 Capital Improvement Program as follows:

**Corporation Yard Warehouse Improvements Project
(Capital Improvement Project ID PF0017)**

<u>Fiscal Year</u>	<u>Source</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Resulting Budget</u>
2010-11	Corp Yard- Capital Facility Fee	\$168,000	\$100,000	\$268,000

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. 2011-83**

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