RESOLUTION NO. 2012-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE RATIFYING AND AUTHORIZING THE EXPENDITURE OF FUNDS TO SACRAMENTO REGIONAL TRANSIT DISTRICT IN THE AMOUNT OF \$78,783; AUTHORIZING THE CITY MANAGER TO ENTER INTO A NEW LEASE AGREEMENT FOR COMPRESSED NATURAL GAS BUSES WITH SACRAMENTO REGIONAL TRANSIT DISTRICT IN AN AMOUNT NOT-TO-EXCEED \$60,000; AND AUTHORIZING AN APPROPRIATION OF \$114,000

WHEREAS, the City entered into a Lease Agreement for Compressed Natural Gas Buses on February 17, 2011 with Sacramento Regional Transit District (RT); and

WHEREAS, the agreement was needed in order to maintain current service levels with the City's transit fleet, and the agreement expired on October 31, 2011; and

WHEREAS, Council needs to ratify the expenditure of funds made to Sacramento Regional Transit District in the amount of \$78,783; and

WHEREAS, staff conservatively estimates an additional \$60,000 in payments to RT to pay invoices for the time period of March 2012 – June 2012.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove adopts this resolution ratifying and authorizing the expenditure of funds to Sacramento Regional Transit District in the amount of \$78,783; authorizing the City Manager to enter into a new Lease Agreement for Compressed Natural Gas Buses with Sacramento Regional Transit District in an amount not-to-exceed \$60,000; and authorizing a budget appropriation of \$114,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of April 2012.

AMES COOPER, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN SHY CLERK

JONA I HAIVHOUS INTERIM CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-56

| 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 April 11, 2012 by the following vote:

AYES: COUNCILMEMBERS: Cooper, Hume, Detrick, Scherman

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis

Jason Lindgren, City Slerk City of Elk Grove, California