

**RESOLUTION NO. 2012-137**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AMENDING THE FISCAL YEAR 2012-13 BUDGET FOR MASTER PLANNING  
THE SOUTHEAST POLICY AREA**

**WHEREAS**, the City of Elk Grove, in adopting the City's first General Plan in 2003, identified the Southeast Policy Area as an area for future growth; and

**WHEREAS**, policies in the City's General Plan call for the preparation of a master plan for the area prior to the consideration and approval of specific development projects; and

**WHEREAS**, in Fiscal Year 2011-12, the City Council set aside funds to explore the possibility of preparation of a master plan as a City project; and

**WHEREAS**, the City Council, at its July 25, 2012 meeting has directed staff to prepare a master plan for the development of the Southeast Policy Area; and

**WHEREAS**, the costs associated with undertaking this work had not previously been programmed within the Fiscal Year 2012-13 budget; and

**WHEREAS**, the City Council desires to provide initial funding for the effort during Fiscal Year 2012-13.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby amends Resolution No. 2012-111, Fiscal Year 2012-13 Annual Budget, to transfer and appropriate \$500,000 as follows:

from the General Fund

Unreserved Balance (101-0000-272.00-00)

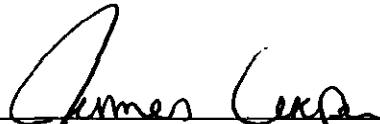
Other Financing Uses – Interfund Transfer Out (101-1900-419.90-00)

to the Development Services Fund

Other Financing Sources – Interfund Transfer In (295-3120-381.00-00)

Planning - Special Projects (295-3120-432.21-01)


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 25<sup>th</sup> day of July 2012.

  
\_\_\_\_\_  
JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

  
\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-137**

**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 July 25, 2012 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        None**

**ABSTAIN :        COUNCILMEMBERS:        None**

**ABSENT:         COUNCILMEMBERS:        Detrick**

  
\_\_\_\_\_  
**Jason Lindgren, City Clerk  
City of Elk Grove, California**