

**RESOLUTION NO. 2016-178**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AMENDING THE FISCAL YEAR 2016-21 CAPITAL IMPROVEMENT PROGRAM FOR  
THE BIG HORN / LAGUNA BUS STOP AND SIDEWALK PROJECT  
(PROJECT WAC021) BY REPLACING \$67,500 OF COMMUNITY DEVELOPMENT  
BLOCK GRANT FUNDS WITH \$67,500 OF GAS TAX FUNDS**

**WHEREAS**, the Big Horn / Laguna Bus Stop and Sidewalk Project (Project WAC021) includes sidewalk infill, intersection curb ramps and a bus pad; and

**WHEREAS**, the Fiscal Year 2016-17 Budget for the Project contains Community Development Block Grant (CDBG) Funds (Fund 241) that are received via a grant agreement with the federal Department of Housing and Urban Development (HUD); and

**WHEREAS**, the bids were opened on June 14, 2016 and the City received only one bid; and

**WHEREAS**, the City awarded the Contract on July 13, 2016; and

**WHEREAS**, HUD subsequently notified the City that the construction costs were ineligible for CDBG funding due to the failure to obtain at least two bids from contractors willing and able to perform the work; and

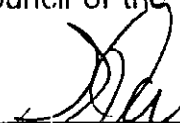
**WHEREAS**, HUD agreed that design and construction management costs remain eligible uses of CDBG funding on the project; and

**WHEREAS**, applying CDBG funding only to preliminary and construction engineering costs resulted in \$67,500 in unfunded construction costs; and

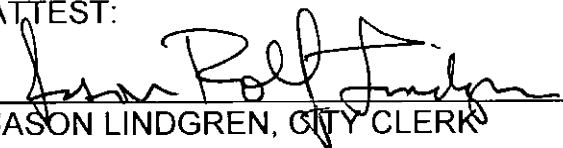
**WHEREAS**, the Fiscal Year 2016-17 Budget contains sufficient fund balance to allocate \$67,500 in Gas Tax funds to the Project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby amends the 2016-21 Capital Improvement Program for the Big Horn / Laguna Bus Stop and Sidewalk Project (Project WAC021) by replacing \$67,500 of Community Development Block Grant Funds (Fund 241) with \$67,500 of Gas Tax Funds (Fund 221)


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 28<sup>th</sup> day of September 2016.

  
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

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

APPROVED AS TO FORM:

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

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-178**

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

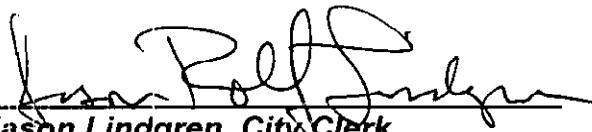
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 28, 2016 by the following vote:*

**AYES :**        **COUNCILMEMBERS:**     *Davis, Ly, Detrick, Hume, Suen*

**NOES:**       **COUNCILMEMBERS:**     *None*

**ABSTAIN :**   **COUNCILMEMBERS:**     *None*

**ABSENT:**    **COUNCILMEMBERS:**     *None*

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