

RESOLUTION NO. 2017-238

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE FISCAL YEAR 2017-18 BUDGET FOR MINOR PUBLIC WORKS
PROJECT – CIVIC CENTER PLANNING (WCCA01) BY \$525,000**

WHEREAS, on January 13, 2016, the City Council directed staff to prepare a master plan for the Civic Center South Property and complete construction plans for Phase 1 improvements; and

WHEREAS, buildout of the Civic Center South Property was directed by the City Council to include a Veterans Hall, Aquatic Center, Senior Center/Community Center, Library, Transit Center, Children's Discovery Museum, and Nature Center; and

WHEREAS, Phase 1 improvements were directed by the City Council to include the Veterans Hall, Aquatic Center, Senior Center/Community Center, portions of the Transit Center, and other common area landscape, plaza, and parking components; and

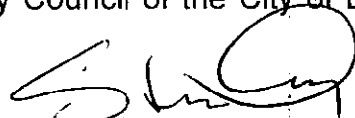
WHEREAS, on July 13, 2016, the City Council approved a District Development Plan for the Civic Center South Property which provided for an overall site plan, landscaping, pedestrian improvements, building architecture design parameters, and other features that are common across the site; and

WHEREAS, on January 25, 2017 City Council amended the Civic Center South Property District Development Plan, which allowed the integration of the Veterans Hall function into the Community Center and the replacement of the Veterans Hall building with a park area; and

WHEREAS, City staff determined the District Development Plan for the Civic Center South Property did not include sufficient detail for available grant program applications.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the Fiscal Year 2017-18 Budget to increase funding for the Minor Public Works Project – Civic Center Planning (WCCA01) by adding \$300,000 from CFF Library Facilities (Fund 315) and \$225,000 from CFD 2005-1 Laguna Ridge (Fund 344).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of October 2017.




STEVE LY, 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. 2017-238**

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

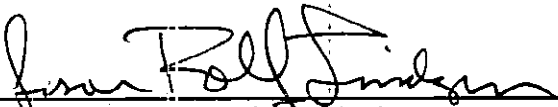
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 11, 2017 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Hume, Nguyen*



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