

**RESOLUTION NO. 2004-212**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
GRANTING A WAIVER FROM THE PUBLIC BID REQUIREMENT OF THE  
COMMUNITY FACILITIES DISTRICT FINANCING PROGRAM POLICIES FOR  
REIMBURSEMENT REQUEST NUMBER 3 FROM THE POPPY RIDGE COMMUNITY  
FACILITIES DISTRICT 2003-1**

**WHEREAS**, Reynen and Bardis has submitted Reimbursement Request Number 3 for reimbursement from the Poppy Ridge Community Facilities District 2003-1 for the acquisition of water mains, sewer mains, and trunk storm drains; and

**WHEREAS**, Reimbursement Request Number 3 includes facilities that did not meet the public bid requirement of the "Special Assessment and Community Facilities District Financing Program Policies for the City of Elk Grove;" and


**WHEREAS**; the City realizes special benefits from this waiver, including: public purpose and health and safety benefits by providing drinking water, storm drainage, and sanitary sewer conveyance to residents; public purpose benefit by having the improvements constructed in a timely manner; and economic benefit by acquiring the improvements for less than the budgeted amount.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby grants a waiver from the public bid requirement of the Community Facilities District Financing Program Policies for Reimbursement Request Number 3 from the Poppy Ridge Community Facilities District 2003-1.

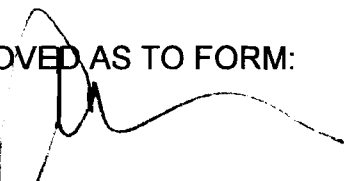
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 1<sup>st</sup> day of September 2004.

For:  RICK SOARES  
SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:

  
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ANTHONY B. MANZANETTI,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-212**

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

***I, Peggy E. Jackson, 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 the 1<sup>st</sup> day of September 2004 by the following vote:***


**AYES 3:     COUNCILMEMBERS: Soares, Cooper, Leary**

**NOES 0:     COUNCILMEMBERS:**

**ABSTAIN 0: COUNCILMEMBERS:**

**ABSENT 2: COUNCILMEMBERS: Scherman, Briggs**



  
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**Peggy E. Jackson, City Clerk  
City of Elk Grove, California**