

RESOLUTION NO. 2005-90

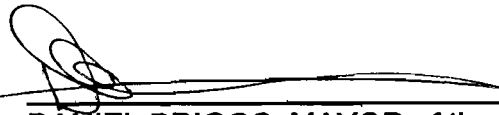
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS  
FOR COUNCIL CHAMBERS RECONFIGURATION AND AUDIO / VISUAL  
EQUIPMENT IMPROVEMENTS AND  
AUTHORIZING AN AMENDMENT TO FISCAL YEAR 2004-05 BUDGET**

**WHEREAS**, technical and logistical improvements to the Council Chambers are required to improve the operating efficiency;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager or his designee to issue a Request for Proposals for Council Chambers reconfiguration and audio / visual equipment improvements.

**BE IT FURTHER RESOLVED** that the Fiscal Year 04/05 budget is hereby increased by \$220,000 with \$117,920 of the funding budgeted from the Facilities Fund (Fund 601) and \$102,080 of the funding budgeted from the Capital Facilities Fee, Civic Center component.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 27<sup>th</sup> day of April 2005.



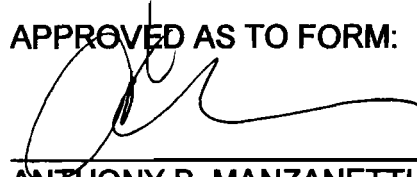
DANIEL BRIGGS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-90**

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 27<sup>th</sup> day of April 2005 by the following vote:*

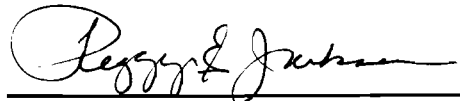
**AYES:           COUNCILMEMBERS:     Scherman, Soares, Briggs, Cooper, Leary**

**NOES:           COUNCILMEMBERS:**

**ABSTAIN:       COUNCILMEMBERS:**

**ABSENT:        COUNCILMEMBERS:**



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