

RESOLUTION NO. 2006-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE TO AUTHORIZE THE CITY MANAGER TO EXPEND \$66,816 FROM THE SWAINSON'S HAWK HABITAT FUND FOR THE FUNDING OF A SWAINSON'S HAWK SURVEY IN SOUTH SACRAMENTO COUNTY AND TO ADJUST THE FISCAL YEAR 2005/06 BUDGET

WHEREAS, the City of Elk Grove has established a Swainson's Hawk Habitat Mitigation Fund; and

WHEREAS, the purpose of the Swainson's Hawk Habitat Fund is to fund habitat acquisition, habitat protection, habitat management, habitat restoration, habitat administration and other appropriate programs which benefit Swainson's hawk habitat; and

WHEREAS, the City, through its mitigation program, has developed and is continuing to refine its comprehensive Swainson's hawk conservation program; and

WHEREAS, leading scientists and conservation organizations involved in the protection and conservation of Swainson's hawk and its habitat have identified that one of the critical needs to achieve a successful conservation program, is to conduct a baseline nesting distribution survey of the Swainson's hawk in the City's target conservation area; and

WHEREAS, a Scope of work to conduct Swainson's hawk surveys in south Sacramento County has been prepared for the City of Elk Grove by Estep Environmental Consulting; and

WHEREAS, expenditure of Swainson's hawk habitat funds for the survey is consistent with the purpose of said fund; and

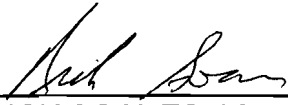
WHEREAS, the City of Elk Grove desires to expend Swainson's hawk habitat funds for the nesting distribution survey of the Swainson's hawk in South Sacramento County; and

WHEREAS, this action includes an adjustment of the FY 2005/06 budget.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Elk Grove authorizes the City Manager or his designee to expend \$66,816 from the Swainson's Hawk Habitat Fund for the funding of a Swainson's hawk survey in South Sacramento County.

BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove authorizes an adjustment of the FY 2005/06 Budget by \$66,816 from the Swainson's Hawk Habitat Fund.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 22nd day of February, 2006.



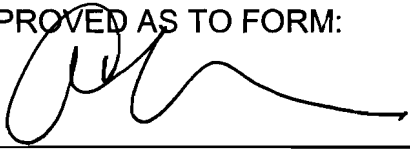
RICK SOARES, Mayor of the
CITY OF ELK GROVE

ATTEST:



PEGGY JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-58

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 22nd day of February by the following vote:

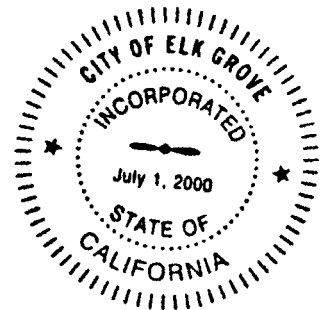
AYES 5: COUNCILMEMBERS: Briggs, Leary, Scherman, Cooper, Soares


NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:

RECUSAL 0: COUNCILMEMBER:





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