

RESOLUTION NO. 2007-93

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A
CHANGE ORDER FOR AN AMOUNT NOT TO EXCEED \$76,506 WITH
SW ALLEN CONSTRUCTION, INC., FOR CONSTRUCTION OF
THE POLICE FLEET FACILITY AND AMENDING FUNDING SOURCES
FOR THE PROJECT**

WHEREAS, the City Council took action to serve notice to Sacramento County that the City would be terminating its contract for police services and establishing a municipal police department; and

WHEREAS, under the contract with the County for police services, the City occupies certain portions of the South Station located at 9250 Bond Road for locker, shower and fuel facilities for police vehicles; and

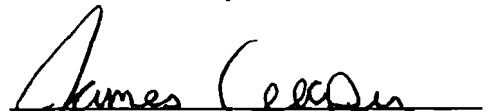
WHEREAS, upon termination of the contract for police services, the City will vacate the South Station; and

WHEREAS, on June 28, 2006, the City Council awarded a construction bid and approved a contract with SW Allen to construct an 8,069 +/- sq. ft facility at the corporation yard; and

WHEREAS, a change order to the existing contract between the City and the contractor currently constructing the Police Fleet Facility is the most efficient and economical method of insuring construction of the required improvements on schedule;


NOW, THEREFORE, IT BE RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to authorize additional expenditures not to exceed \$76,506 for a Change Order to Contract No. C-06-208 with SW Allen Construction, Inc., for construction of the Police Fleet Facility, and to amend the funding sources for the project as follows: City's Facility Fund (\$2,060,000, 49.1%) and the Police Facilities component of the Capital Facilities Fee Fund (\$2,135,000, 51%).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9TH day of May 2007.


JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:


PEGGY E. JACKSON, CITY CLERK


JONATHAN P. HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-93**

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 May 9, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Scherman, Davis, Leary, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


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

