

**RESOLUTION NO. 2008-210**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE TO AMEND THE FISCAL YEAR 2008-09 TRANSIT BUDGET BY APPROVING THE ALLOCATION OF \$703,166 OF PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDS FOR TRANSIT PROGRAMS**

**WHEREAS**, Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Funds were adopted by the Sacramento Area Council of Governments (SACOG) on April 28, 2008 for City of Elk Grove Transit Programs; and

**WHEREAS**, SACOG has awarded City of Elk Grove with \$978,166 in PTMISEA Funding, on a reimbursable basis, for the six Projects listed per agreement between SACOG and the City of Elk Grove; and

**WHEREAS**, the City of Elk Grove has identified full funding of for the Projects identified per the agreement between SACOG and the City of Elk Grove and PTMISEA Funds do not require a minimum match; and

**WHEREAS**, \$978,166 of the PTMISEA Funds allocated to the City of Elk Grove are now available in Fiscal Year 2008-09; and

**WHEREAS**, \$275,000 of the six Transit Projects have been expended for the slow fill Compressed Natural Gas (CNG) Fueling Station project; and

**WHEREAS**, to receive the PTMISEA Funds from SACOG, the following actions are required by the City:

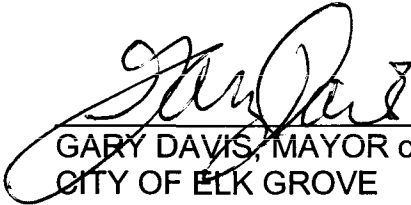
1. PTMISEA Funds must be in the City's adopted Transit budget for Fiscal Year 2008-09; and
2. Projects should be identified and incorporated within the adopted 2008-09 Transit Programs.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute any documents associated with reimbursement of PTMISEA funds, and amends the Fiscal Year 2008-09 budget for the Transit Programs to include \$703,166 in revenues and expenses of PTMISEA Funds in the following manner:

<u>Fiscal Year</u>	<u>Account</u>	<u>Amount</u>	<u>Appropriated</u>	<u>Difference</u>	<u>Action</u>
2008-09	511-0000-349-1000	\$ 703,166	\$	\$ 703,166	Budget Amendment (revenue)
	511-4600-460.6401	\$ 703,166	\$	\$ 703,166	Budget Amendment (expense)
	Total	\$ 703,166	\$	\$ 703,166	

**BE IT FURTHER RESOLVED**, that the City Council amends the 2008-09 Transit Programs to reflect the PTMISEA Transit Programs, as identified on Exhibit A, attached hereto and incorporated herein by reference.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 10<sup>th</sup> day of September 2008.



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GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



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SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



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SUSAN COCHRAN, CITY ATTORNEY

**Exhibit A**  
**Scope of Services**

<b>Current PTMISEA Projects and Cost</b>	
<b>Item</b>	<b>Cost (\$)</b>
Replace Wheelchair Lift on Five Orion Buses	50,000
Rebuild Engines on Two Buses	74,795
Matching Funds for Four Replacement Buses	378,371
Slow Fill CNG Fueling Station	275,000
Fleet Maintenance Equipment	134,740
Replace Destination Signs on Ten Buses	65,260
Total Allocation of PTMISEA Funds	978,166
Expended to Date	-275,000
<b>Subtotal</b>	<b>\$703,166</b>

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-210**

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


*I, Susan J. Blackston, 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 September 10, 2008 by the following vote:*

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

**NOES:**        **COUNCILMEMBERS:**     *None*

**ABSTAIN :**    **COUNCILMEMBERS:**     *None*

**ABSENT:**     **COUNCILMEMBERS:**     *None*

  
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**Susan J. Blackston, City Clerk**  
**City of Elk Grove, California**