

RESOLUTION NO. 2009-226

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE 2009-14 CAPITAL IMPROVEMENT PROGRAM AND THE FISCAL
YEAR 2009-10 BUDGET BY APPROVING THE ALLOCATION OF \$207,500 IN ELK
GROVE FACILITIES FEE FUNDING FOR THE PROJECT DEVELOPMENT PHASES
OF THE COMMUNITY DESIGN BUS STOP SHELTER PROGRAM**

WHEREAS, on July 8, 2009 the City Council approved the nexus study update to the Elk Grove Roadway Fee Program; and

WHEREAS, the Community Design Bus Stop Shelter Program (Project) is identified as an eligible project in the nexus study update to the Elk Grove Facilities Fee Program; and

WHEREAS, on May 21, 2009 the Planning Commission reviewed the proposed project and determined it is consistent with the City's General Plan; and

WHEREAS, the project development phases for the Project includes work to complete the environmental document, perform engineering / final design, and acquire the necessary Right-of-Way; and

WHEREAS, this project development work is necessary to construct and install the bus stop shelters funded through the Sacramento Area Council of Governments (SACOG) Community Design Program with federal Regional Surface Transportation Program funds.

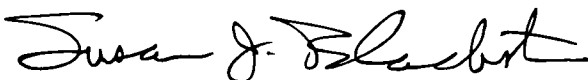
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the 2009-14 Capital Improvement Program and the Fiscal Year 2009-10 Budget by approving the allocation of \$207,500 in Elk Grove Facilities Fee funding for the project development phases (environmental, design / engineering, right-of-way) of the Community Design Bus Stop Shelter Program Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 18th day of November 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-226**

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 special meeting of said Council held on November 18, 2009 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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