

RESOLUTION NO. 2010-263

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE CORPORATION YARD MISCELLANEOUS IMPROVEMENTS PROJECT (PF0017) PROJECT DESCRIPTION, AMENDING THE 2010-15 CAPITAL IMPROVEMENT PROGRAM AND THE FISCAL YEAR 2010-11 BUDGET BY APPROVING THE ALLOCATION OF \$168,000 OF CAPITAL FACILITIES FEE – CORPORATION YARD FUNDING AND \$432,000 OF FACILITY RESERVE FUNDING FOR THE PROJECT

WHEREAS, the City Council established the Corporation Yard Miscellaneous Improvements Project (PF0017) to improve efficiency and operations; and

WHEREAS, on September 16, 2010 the City Planning Commission found the Corporation Yard Facilities Master Plan and Transit Yard Master Plan consistent with the City's General Plan and modified the Corporation Yard Improvements Project description to include operations as specified in those Master Plans; and

WHEREAS, on October 27, 2010 the City Council adopted the Corporation Yard Facilities Master Plan and Transit Yard Master Plan and adopted a Mitigated Negative Declaration consistent with the requirements of the California Environmental Quality Act (CEQA); and

WHEREAS, the City has undertaken negotiations for the purchase of an adjacent property consistent with the Corporation Yard Facilities Master Plan; and

WHEREAS, funding is needed to finance the property acquisition.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the Corporation Yard Miscellaneous Improvements Project (PF0017) description to read:

“This project addresses both long- and short-term improvements necessary for continued efficiency of operations as specified in the Corporation Yard Facilities Master Plan and Transit Yard Master Plan.”

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby amends the 2010-15 Capital Improvement Program and the Fiscal Year 2010-11 Budget by approving the allocation of \$168,000 of Capital Facilities Fee – Corporation Yard funding and \$432,000 of Facility Reserve funding for the Corporation Yard Miscellaneous Improvements Project (PF0017).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of December, 2010.



SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-263**

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

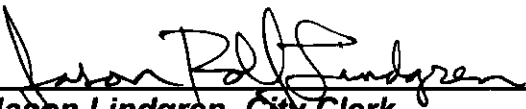
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 8, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



**Jason Lindgren, City Clerk
City of Elk Grove, California**