

RESOLUTION NO. 2014-178

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A SUB-RECIPIENT AGREEMENT WITH THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) IN THE AMOUNT OF \$190,233 FOR THE PURCHASE AND INSTALLATION OF ONBOARD SURVEILLANCE CAMERAS ON THE CITY'S E-TRAN TRANSIT SYSTEM AND TO MAKE ANY NECESSARY BUDGET ADJUSTMENTS TO RECEIVE THESE FUNDS UP TO THE AMOUNT OF THE SUB-RECIPIENT AGREEMENT; AND AUTHORIZING THE CITY MANAGER, OR HIS/HER DESIGNEE, TO EXECUTE ALL FUTURE SUB-RECIPIENT AGREEMENTS WITH SACOG

WHEREAS, the City of Elk Grove applied for \$190,233 in Proposition 1B – Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) funds through the Sacramento Area Council of Governments (SACOG) and received those funds in January 2013; and

WHEREAS, the City has been awarded the Proposition 1B – PTMISEA funds in January 2014, to purchase and install onboard surveillance cameras on the City's e-tran transit fleet; and

WHEREAS, it is in the City's best interest to have a transit fleet with security features able to capture onboard events needed to record events impacting rider and employee safety; and

WHEREAS, in order to expedite the administration of Federal and State grant funds, it is in the City Council's best interests to pre-authorize the City Manager, or his/her designee to execute future sub-recipient funding agreements upon the award of grant funds from SACOG.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to execute a sub-recipient agreement with SACOG, in the amount of \$190,233, to begin administration of the funds for the purchase and installation of onboard surveillance cameras on the City's e-tran transit system and to make any necessary budget adjustments to receive these funds up to the amount of the sub-recipient agreement.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager, or his/her designee, to execute all future sub-recipient funding agreements with SACOG to receive awarded grants.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of August 2014.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

ATTEST:



JASON LINDGREN, CITY CLERK

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-178**

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

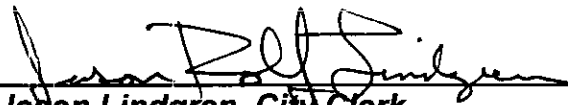
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 27, 2014 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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