

RESOLUTION NO. 2016-080

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
RESCINDING RESOLUTION NO. 2016-018 AND
APPROVING THE ACQUISITION AND TRANSFER OF OWNERSHIP OF FIVE 2006
CNG ORION VII BUSES FROM THE TRANSIT JOINT POWERS AUTHORITY FOR
MERCED COUNTY TO THE CITY OF ELK GROVE TO USE IN E-TRAN'S BUS
FLEET FOR ACTIVE REVENUE SERVICE**

WHEREAS, the City of Elk Grove (City) has identified a need to replace 11 Compressed Natural Gas (CNG) buses within the next two to three years; and

WHEREAS, the Transit Joint Powers Authority of Merced County (TJPAMC) has five 2006 CNG Orion VII buses available for the City to acquire at no cost, which the City needs for revenue service and in order to ensure that an adequate spare ratio can be maintained at all times; and

WHEREAS, the City of Elk Grove, as a direct recipient (grantee) of Federal funding; and the TJPAMC, also a direct recipient (grantee) of Federal funding, seek to engage in a no-cost, grantee-to-grantee transfer of five (5) 2006 Orion VII buses, 35-feet in length and CNG-powered (rolling stock), in accordance with Federal Transit Administration (FTA) Circular 5010.1D, which would result in a mutually beneficial agreement for both parties; and

WHEREAS, the City of Elk Grove, as the receiving grantee, would assume the remaining, depreciated Federal interest in the received equipment, agree to maintain the received equipment for active revenue service for the duration of its useful life in accordance with FTA requirements, add the equipment to the City's equipment inventory records, and include the buses in the City's rolling stock status reports; and

WHEREAS, while the City of Elk Grove would receive a transfer of ownership from the TJPAMC for the specified buses, to include pre-installed transit related equipment, at no cost for the acquisition, the City would assume all costs associated with transfer of title, transporting and preparing the buses for service.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove does hereby rescind Resolution No. 2016-018, which omitted information required by the FTA for the transfer of assets purchased with Federal funds; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove does hereby authorize the acquisition and transfer of five 2006 CNG Orion VII buses from TJPAMC to the City of Elk Grove to use in e-tran's bus fleet for active revenue service. The vehicles to be transferred from TJPAMC to the City of Elk Grove are:

TJPAMC Vehicle Number	VIN Number	Remaining Federal Interest (Mileage)	Remaining Federal Interest (Years)	Original FTA Grant Number
M-90	1VHGF3T2256702082	\$108,858.00	\$ 36,707	CA-03-0671-00
M-91	1VHGF3L2856702135	\$113,038.00	\$ 54,852	CA-90-Y275-00
M-92	1VHGF3L2X56702136	\$ 93,477.00	\$ 54,852	CA-90-Y275-00
M-97	1VHGF3L2856702149	\$ 96,272.00	\$ 54,852	CA-90-Y275-00
M-98	1VHGF3L2456702150	\$128,001.00	\$ 54,852	CA-90-Y275-00

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager, or designee, to execute and submit all required FTA documents necessary to transfer ownership of the buses from TJPAMC to the City pursuant to Federal regulations.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of May 2016.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-080

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

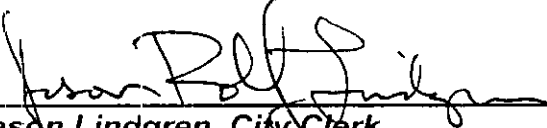
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 11, 2016 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Ly, Detrick, Hume, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California