

RESOLUTION NO. 2008-11

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DESIGNATING THE PUBLIC WORKS DIRECTOR, CITY ENGINEER AND
DEVELOPMENT ENGINEERING MANAGER TO BE CITY AGENT FOR FEDERAL
GRANT REIMBURSEMENTS FOR THE GRANT LINE CHANNEL RESTORATION**

WHEREAS, the City of Elk Grove owns and maintains the Grant Line Channel that conveys storm drainage runoff east of State Route 99 and near the vicinity of Grant Line Road;

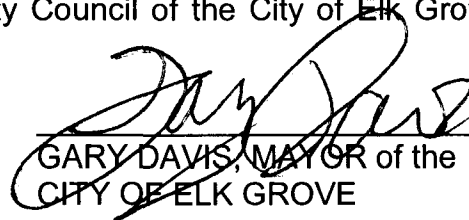
WHEREAS, the channel sustained erosion damage during the a December 2005 storm, and to repair the channel, the City applied for a grant for federal and state funds through the State of California Emergency Services;

WHEREAS, the State of California Office of Emergency Services requires designation of the applicant's agent by resolution; and

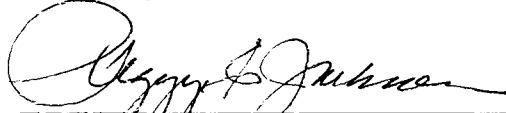
WHEREAS, on March 7, 2006, the State of California Office of Emergency Services approved a grant for the amount of \$317,568 for the Grant Line Channel restoration executed through the reimbursement of funds for completed work.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby designates the Public Works Director, City Engineer and Development Engineering Manager as the applicant's agents for the Federal Grant reimbursements for the Grant Line Channel Restoration;

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of January 2008.


GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-11**

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

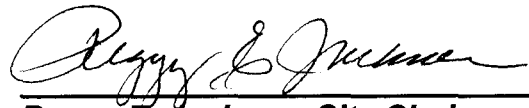
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 9, 2008 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



**Peggy E. Jackson, City Clerk
City of Elk Grove, California**