

RESOLUTION NO. 2008-235

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACT ON BEHALF OF THE PROJECT AND SUBMIT THE ASSURANCES FOR THE PROPOSITION 1B FISCAL YEAR 2007-08 TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE ACCOUNT FUNDS AND AMENDING THE FISCAL YEAR 2008-09 TRANSIT AND 2009-13 CAPITAL IMPROVEMENT PROGRAM BUDGETS BY \$111,856**

**WHEREAS**, the City of Elk Grove has been awarded Proposition 1B grant funds from the Transit Safety, Security and Disaster Response Account Program and have made a commitment to the transit system within the City of Elk Grove; and

**WHEREAS**, the City Manager or designee will be the authorized contact person and will act on behalf of the project; and

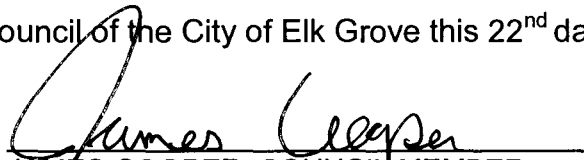
**WHEREAS**, the Grant Assurances will be followed.

**NOW, THEREFORE, BE IT RESOLVED** that the City Manager or designee is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the Governor's Office of Homeland Security on the basis of the Grant Assurances for Fiscal Year 2007-08 Proposition 1B-6061-002 Transit System Safety, Security and Disaster Response Account Program. The City Manager or designee is authorized as the contact person and to act on behalf of the project.

**BE IT FURTHER RESOLVED** that the Fiscal Year 2008-09 Transit and 2009-13 Capital Improvement Program budgets be amended to include \$111,856 in revenues and expenses in the following manner:

<u>Fiscal Year</u>	<u>Account</u>	<u>Amount</u>	<u>Action</u>
2008-09	511-0000-349.10-00	\$111,856	Budget amendment (revenue)
	511-4600-460.66-10 PR7008	\$111,856	Budget amendment (expense)

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 22<sup>nd</sup> day of October 2008.

  
JAMES COOPER, COUNCIL MEMBER  
and Temporary Presiding Officer 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. 2008-235**

**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 regular meeting of said Council held on October 22, 2008 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        None**

**ABSTAIN :        COUNCILMEMBERS:        None**

**ABSENT:         COUNCILMEMBERS:        Davis, Hume**

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