

**RESOLUTION NO. 2009-217**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING  
RESOLUTION NO. 2009-118 FOR THE FISCAL YEAR 2009-10 ANNUAL BUDGET  
AND AUTHORIZING THE CITY MANAGER TO TRANSFER AN ENDOWMENT OF  
\$171,099 FROM THE SWAINSON'S HAWK HABITAT FUND  
TO THE NATURE CONSERVANCY**

**WHEREAS**, on August 27, 2008, the City Council adopted Resolution No. 2008-205, which authorized the City Manager to sign a Swainson's hawk foraging habitat conservation easement over the City's habitat mitigation property on behalf of The Nature Conservancy; and

**WHEREAS**, in order to accept and monitor the easement, The Nature Conservancy is requesting an endowment in the amount of \$171,099; and

**WHEREAS**, the City Council previously authorized the transfer of \$171,099 from the Swainson's Hawk Habitat Fund to The Nature Conservancy under Resolution No. 2008-205; and

**WHEREAS**, because of the time lapse since the Council's original authorization, re-appropriation of the funds is necessary to complete the endowment transfer.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Amends Resolution No. 2009-118 Fiscal Year 2009-10 Annual Budget to appropriate \$171,099 in 234-0000-499.20-06 Professional Services; and
- 2) Authorizes the City Manager to transfer \$171,099 from the Swainson's Hawk Habitat Fund to The Nature Conservancy.

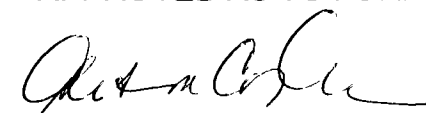
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 18<sup>th</sup> day of November 2009.

  
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PATRICK HUME, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN J. BLACKSTON, CITY CLERK

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-217**

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

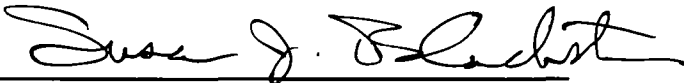
*I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a special meeting of said Council held on November 18, 2009 by the following vote:*

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

**NOES:**       **COUNCILMEMBERS:**    *None*

**ABSTAIN :**   **COUNCILMEMBERS:**    *None*

**ABSENT:**    **COUNCILMEMBERS:**    *None*

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