

**RESOLUTION NO. 2010-184**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
REPEALING RESOLUTION NO. 2010-123 AND AUTHORIZING THE CITY  
MANAGER TO EXECUTE ALL CONTRACTS, REPORTS AND OTHER DOCUMENTS  
REQUIRED FOR RECEIVING 2009 STATE HOMELAND SECURITY GRANT  
PROGRAM FUNDS**

**WHEREAS**, Sacramento County Office of Emergency Services administers the State Homeland Security Grant Program; and

**WHEREAS**, funding for the State Homeland Security Grant Program originates with the Federal Emergency Management Agency (FEMA); and

**WHEREAS**, the Elk Grove Police Department's proposal for emergency equipment was selected by the Sacramento County Office of Emergency Services for funding; and

**WHEREAS**, there is sufficient funding in the Police Department's budget to satisfy a grant match in the amount of \$4,945; and

**WHEREAS**, the granting agency requires that the City's governing body approve acceptance of the award and designate an authorized signatory to grant award documents.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Elk Grove as follows:

- 1) The City Manager is hereby authorized to accept a grant award in the amount of \$37,133 under the 2009 State Homeland Security Grant Program;
- 2) The City Manager is hereby authorized to execute all contracts, reports, and other documents required for receiving such funds pursuant to the terms and conditions of the 2009 State Homeland Security Grant Program;
- 3) The City Manager is hereby authorized to amend the Police Department's revenue and expense budget in the amount of \$37,133. Revenue and expense budgets shall be amended as follows to reflect receipt of federal grant funding:

**Revenue Budget:**

<u>Fiscal Year</u>	<u>Source</u>	<u>Current</u>	<u>Amended</u>	<u>Difference</u>
2010-11	Federal Grants 216-0000-344.02-00	\$	\$	\$37,133

**Expense Budget:**

<u>Fiscal Year</u>	<u>Source</u>	<u>Current</u>	<u>Amended</u>	<u>Difference</u>
2008-09	Equipment 216-0000-422.19-01; and	\$	\$	\$37,133

- 4) To the extent that it is inconsistent with this Resolution, the City Council of the City of Elk Grove hereby repeals Resolution No. 2010-123

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 25<sup>th</sup> day of August 2010.

  
\_\_\_\_\_  
SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
JASON LINDGREN, INTERIM CITY CLERK

APPROVED AS TO FORM:

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

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-184**

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

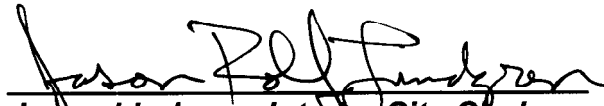
***I, Jason Lindgren, Interim City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 25, 2010 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        None**

**ABSTAIN :        COUNCILMEMBERS:        None**

**ABSENT:          COUNCILMEMBERS:        Davis**

  
\_\_\_\_\_  
**Jason Lindgren, Interim City Clerk**  
**City of Elk Grove, California**