

RESOLUTION NO. 2011-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE FISCAL YEAR 2010-11 BUDGET, ALLOCATING FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE OPTIONS FOR SIX (6) 40' COMPRESSED NATURAL GAS (CNG) TRANSIT BUSES WITH NEW FLYER OF AMERICA IN AN AMOUNT NOT-TO-EXCEED \$3.27 MILLION AND AUTHORIZING THE CITY MANAGER TO REQUEST A TRANSFER OF TWELVE (12) 40' CNG 2002 ORION BUSES FROM GEORGIA REGIONAL TRANSPORTATION AUTHORITY AND ALLOCATING \$143,000 FOR MAINTENANCE AND TRANSPORTATION

WHEREAS, the City of Elk Grove has received \$2.2 million in settlement funds from the litigation regarding the electric-hybrid buses; and

WHEREAS, the City of Elk Grove has been allocated \$1.07 million in Congestion Mitigation and Air Quality funds; and

WHEREAS, the City has recently disposed of forty-seven (47) buses from the City's Transit fleet resulting in sale proceeds totaling \$143,000; and

WHEREAS, Transit staff has identified valid contracts with assignable options and has been successful in obtaining options for 40' CNG buses from New Flyer of America; and

WHEREAS, the procurement is compliant with Federal Transit Administration procurement practices and will allow the City to meet fleet needs in order to deliver transit services to the residents of Elk Grove; and

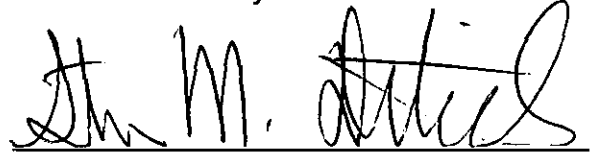
WHEREAS, the City has located twelve (12) 2002 40' CNG Orion buses from the Georgia Regional Transportation Authority (GRTA) available for transfer to the City; and

WHEREAS, the City's Transit System Manager and Facilities and Fleet Manager will visit the New Flyer of America factory for the pre-build inspections and prior to delivery to inspect the vehicles in accordance with Federal Transit Administration (FTA) Best Practices, complete the required Buy America certifications, inspect the GRTA fleet, and review all records prior to the City Manager requesting a formal transfer from the FTA.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the Fiscal Year 2010-11 Budget, allocates funds and authorizes the City Manager to execute options for six (6) 40' CNG transit buses with New Flyer of America in an amount not-to-exceed \$3.27 million.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to request a transfer of twelve (12) 40' CNG 2002 Orion Buses from Georgia Regional Transportation Authority and allocates \$143,000 for the maintenance and transportation of the vehicles.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of January, 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-14**

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

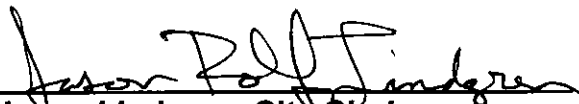
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 12, 2011 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**