

RESOLUTION NO. 2012-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING THE PROJECT DESCRIPTION AND AMENDING THE FISCAL YEAR 2011-12 BUDGET AND 2011-16 CAPITAL IMPROVEMENT PROGRAM FOR THE EAST STOCKTON BOULEVARD SOUNDWALL RENOVATION PROJECT

WHEREAS, the East Stockton Boulevard Soundwall Renovation Project (Project No. WCE001) (Project) will structurally and aesthetically improve a non-functional facility; and

WHEREAS, the Project is included in the approved 2011-16 Capital Improvement Program (CIP) and is partially budgeted within the approved Fiscal Year 2011-12 Budget; and

WHEREAS, the Project Description has been more precisely described in the staff report; and

WHEREAS, additional funds are needed in the current fiscal year to accelerate the Project timeline and complete preliminary engineering for the Project; and

WHEREAS, an amendment to the Fiscal Year 2011-12 Budget and 2011-16 CIP is necessary to increase the current fiscal year appropriation and update planned funding sources for latter phases of the Project.

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

- 1) Approves the Project Description as described in the staff report;
- 2) Amends the 2011-16 Capital Improvement Program for the East Stockton Boulevard Soundwall Renovation Project as follows:

Current Capital Improvement Program

Expenditures

Capital Costs	FY2012	FY2013	FY2014	Total
Preliminary Eng.	\$80,000	\$80,000		\$160,000
Environmental	\$20,000			\$20,000
Construction Eng.		\$85,000	\$85,000	\$170,000
Constr. Contract		\$550,000	\$600,000	\$1,150,000
Total Capital Costs	\$100,000	\$715,000	\$685,000	\$1,500,000

Revenues

Funding Source	FY2012	FY2013	FY2014	Total
221 Gas Tax	\$100,000	\$715,000	\$385,000	\$1,200,000
328 Roadway Fee				\$0
241 CDBG			\$300,000	\$300,000
Total Financing	\$100,000	\$715,000	\$685,000	\$1,500,000

Amended Improvement Program

Expenditures

Capital Costs	FY2012	FY2013	FY2014	Total
Preliminary Eng.	\$160,000			\$160,000
Environmental	\$20,000			\$20,000
Construction Eng.		\$170,000		\$170,000
Constr. Contract		\$1,100,000		\$1,100,000
Total Capital Costs	\$180,000	\$1,270,000		\$1,450,000

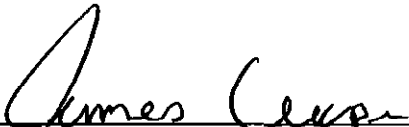
Revenues

Funding Source	FY2012	FY2013	FY2014	Total
221 Gas Tax	\$180,000	\$810,000		\$990,000
328 Roadway Fee		\$460,000		\$460,000
241 CDBG				\$0
Total Financing	\$180,000	\$1,270,000		\$1,450,000

3) Amends the Fiscal Year 2011-12 Budget for the East Stockton Boulevard Soundwall Renovation Project as follows:

<u>Fiscal Year</u>	<u>Source</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Resulting Budget</u>
2011-12	Gas Tax (Fund 221)	\$100,000	\$80,000	\$180,000

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of February 2012.



 JAMES COOPER, MAYOR of the
 CITY OF ELK GROVE

ATTEST:



 JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



 JONATHAN HOBBS,
 INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-25**

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

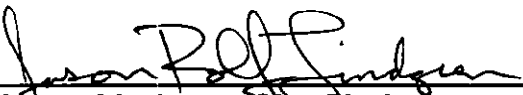
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 8, 2012 by the following vote:

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

NOES: **COUNCILMEMBERS:** *Detrick*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



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