

RESOLUTION NO. 2016-018

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE ACQUISITION AND TRANSFER OF OWNERSHIP OF FIVE 2006
CNG ORION VII BUSES FROM THE TRANSIT JOINT POWERS AUTHORITY FOR
MERCED COUNTY TO THE CITY OF ELK GROVE FOR SERVICE UTILIZATION IN
E-TRAN'S BUS FLEET**

WHEREAS, the City of Elk Grove (City) has identified a need to replace a total of 11 Compressed Natural Gas (CNG) buses within the next two to three years; and

WHEREAS, the Transit Joint Powers Authority of Merced County (TJPAMC) has five 2006 CNG Orion VII buses available for the City to acquire at no cost, which the City needs in order to ensure that an adequate spare ratio can be maintained at all times; and

WHEREAS, the City of Elk Grove, as a direct recipient (grantee) of Federal funding; and the TJPAMC, also a direct recipient (grantee) of Federal funding, seek to engage in a no-cost, grantee-to-grantee transfer of five (5) 2006 Orion VII buses, 35-foot in length and CNG-powered (rolling stock), in accordance with Federal Transit Administration (FTA) Circular 5010.1D, which would result in a mutually beneficial agreement for both parties; and

WHEREAS, the City of Elk Grove, as the receiving grantee, would assume the remaining, depreciated Federal interest in received equipment, agree to maintain the received equipment for active service for the duration of its useful life in accordance with FTA requirements, add the equipment to the City's equipment inventory records, and include the buses in the City's rolling stock status reports; and


WHEREAS, while the City of Elk Grove would receive a transfer of ownership from the TJPAMC for the specified buses, to include pre-installed transit related equipment, at no cost for the acquisition, the City would assume all costs associated with transfer of title, transporting and preparing the buses for service.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove adopts a resolution to acquire and transfer five 2006 CNG Orion VII buses from TJPAMC to the City of Elk Grove for service utilization in e-tran's bus fleet. The following buses will be transferred from TJPAMC to the City of Elk Grove:

TJPAMC Vehicle Number	VIN Number
M-90	1VHGF3T2256702082
M-91	1VHGF3L2856702135
M-92	1VHGF3L2X56702136
M-97	1VHGF3L2856702149
M-98	1VHGF3L2456702150

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager, or her designee, to execute and submit all required FTA documents necessary to transfer ownership of the buses from TJPAMC to the City pursuant to Federal regulations.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of February 2016.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-018

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

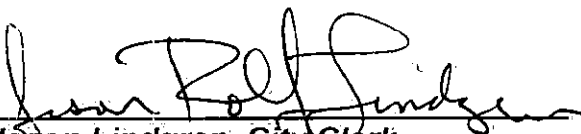
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 10, 2016 by the following vote:

AYES: COUNCILMEMBERS: Davis, Ly, Detrick, Hume, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California