

RESOLUTION NO. 2016-047

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE FISCAL YEAR 2015-2020 CAPITAL IMPROVEMENT PROGRAM
(CIP) AND FISCAL YEAR 2015-16 BUDGET FOR PROJECTS IN THE LAGUNA
RIDGE SPECIFIC PLAN**

WHEREAS, on June 16, 2004 the City Council adopted the Laguna Ridge Specific Plan; and

WHEREAS, on March 8, 2006, the City Council established Community Facilities District (CFD) No. 2005-1 for the Laguna Ridge Specific Plan, which provides a financing mechanism to fund backbone infrastructure and facilities such as roadways, drainage facilities, sewer facilities, landscape corridors, parks, parkways, community recreation and aquatic center, and other facilities within the Specific Plan; and

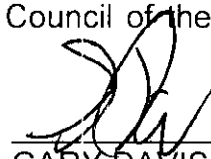
WHEREAS, the City has identified the need to advance the delivery of certain roadway and infrastructure improvements from the CFD for the benefit of the Specific Plan and District.

NOW, THEREFORE, BE IT RESOLVED that:

- 1.) The City Council of the City of Elk Grove hereby amends the Fiscal Year 2015-16 Annual Budget and 2015-20 CIP as follows.
- 2.) The City Council grants authority to the City Manager to move funding between the identified projects as necessary to facilitate delivery.

Project	Funding Sources	
	Roadway Fee (Fund 328)	TOTAL CIP Project Budget (All Funds)
Big Horn Boulevard (WTR026)	\$3,034,000	\$11,907,000
Bilby Road (WTR029)	\$2,718,000	\$13,198,000
TOTAL	\$5,752,000	\$25,105,000

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of March 2016.



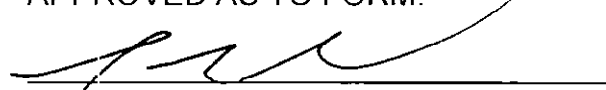
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-047

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 March 9, 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