

**RESOLUTION NO. 2016-149**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AMENDING THE FY 2016-17 BUDGET AND FY 2016-21 CAPITAL IMPROVEMENT  
PROGRAM BY \$130,000 TO INCREASE FUNDING FOR THE PORTO PARK  
PROJECT (WCE007), AND ADD AND FUND THE ISLAND PARK PROJECT  
(WCE002)**

**WHEREAS**, the Porto Park Project (WCE007) will construct a 1.3 acre neighborhood park located adjacent to Ponta Delgada Drive and Sintra Way; and

**WHEREAS**, the Project is included in the approved Fiscal Year 2016-21 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2016-17 Budget; and

**WHEREAS**, additional funding is needed to construct the Porto Park Project; and

**WHEREAS**, the Island Park Project (WCE002) originally constructed a 2.3 acre neighborhood park located within Bonito Circle; and

**WHEREAS**, the Island Park Project excluded the installation of approximately 0.5 acres of irrigation and turf due to draught conditions and the installation of those improvements are now desired; and

**WHEREAS**, the Island Park Project is not included in the approved Fiscal Year 2016-21 Capital Improvement Program nor budgeted with funds in the approved Fiscal Year 2016-17 Budget; and

**WHEREAS**, funding is needed to construct the desired irrigation and turf in Island Park.

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

- 1) Amends the Fiscal Year 2016-17 Budget and Fiscal Years 2016-21 Capital Improvement Program to increase the Porto Park Project funding by \$60,000 from the LRSP Supplemental Park Facilities Fee Fund and authorizing the City Manager to expend funds in the revised budget amounts; and
- 2) Amends the Fiscal Year 2016-17 Budget and Fiscal Years 2016-21 Capital Improvement Program to add the Island Park Project and funding of \$70,000 from the LRSP Supplemental Park Facilities Fee Fund, and authorizing the City Manager to expend funds in the revised budget amounts.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 24<sup>th</sup> day of August 2016.



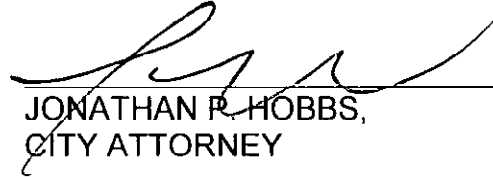
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



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

APPROVED AS TO FORM:



\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-149**

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

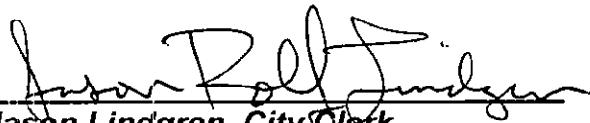
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 24, 2016 by the following vote:*

**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**