

RESOLUTION NO. 2019-253

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING VARIOUS CAPITAL PROJECTS AND MINOR PUBLIC WORKS PROJECTS OR STUDIES AS COMPLETE OR CLOSED; AUTHORIZING STAFF TO AMEND THE ANNUAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR COMPLETE OR CLOSED PROJECTS BY REDUCING THE REMAINING PROJECT BUDGET AUTHORITY TO ZERO AND RETURNING ANY REMAINING FUNDS BACK TO THEIR RESPECTIVE FUND(S); AND AUTHORIZING STAFF TO AMEND THE ANNUAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM WITH MINOR CHANGES

WHEREAS, the City has a variety of Capital Projects, Minor Public Works Projects, and Studies that may be completed at various times during the calendar or fiscal year; and

WHEREAS, not all projects or studies require a Notice of Completion to be accepted and recorded with the Sacramento County Recorder; and

WHEREAS, staff would prefer to reduce the remaining project budget authority to zero earlier than the Mid-Year Budget Review, and ideally in November, for completed or closed projects or studies; and

WHEREAS, staff has identified minor budget changes it anticipates for current projects or studies and would similarly like these budget adjustments completed earlier than the Mid-Year Budget Review.

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

- 1) Accepts the following Capital Projects and Minor Public Works Projects or Studies as complete or closed;
 - a. BRT Early Implementation Study (WAM007);
 - b. New Growth Area Sequencing and Constructability Review/Study (WTP005);
 - c. Elk Grove Blvd/I-5 Southbound Off-Ramp Project (WTR031);
 - d. Elk Grove Florin Rd. at W. Camden Dr. East Side Sidewalk Infill (WAC024), nearly complete;
 - e. Library and Cultural Arts Center Study (WCCA02), nearly complete; and
 - f. City Facilities Assessment & Master Plan (WFC031) nearly complete.
- 2) Authorizes staff to amend the Fiscal Year 2019-2020 Annual Budget and 2019-2024 Capital Improvement Program for complete or closed projects once all final expenses have been calculated by reducing the remaining project budget authority to zero and returning any remaining funds back to their respective fund(s); and

3) Authorizes staff to amend the Fiscal Year 2019-2020 Annual Budget and 2019-2024 Capital Improvement Program with changes as follows:

- a. Amend the budget of Annual Speed Control Project (WTR055) by adding \$30,000 in Measure A Traffic Control and Safety (Fund 394);
- b. Amend the budget of the Building 8380 HVAC Replacement Project by removing \$792,000 in Facilities and Fleet Funds (Fund 602);

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of November 2019



STEVE LY, 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. 2019-253

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 November 13, 2019 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California