

RESOLUTION NO. 2020-267

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
CREATING A NEW MINOR PUBLIC WORKS STUDY TITLED POLICE
DEPARTMENT LONG-RANGE FACILITY FUNCTIONALITY STUDY (WFC044) AND
AMENDING THE FISCAL YEAR 2020-2021 BUDGET AND THE FISCAL YEAR 2020-
2025 CAPITAL IMPROVEMENT PROGRAM FOR THE PD CAMPUS
IMPROVEMENTS PROJECT (WFC041) AND THE POLICE DEPARTMENT LONG-
RANGE FACILITY FUNCTIONALITY STUDY PROJECT (WFC044)**

WHEREAS, on September 25, 2019, City Council ratified an Agreement for Purchase and Sale and Joint Escrow Instructions for the property located at 9362 Studio Court, authorized the close of escrow on this property, and authorized the creation of a new Capital Project “9362 Studio Court Acquisition and Remodel” (WFC037); and

WHEREAS, the Civic Facilities Assessment Master Plan was presented to and adopted by City Council at the November 13, 2019 meeting (Resolution No. 2019-261); and

WHEREAS, as part of Council’s action at the November 13, 2019 meeting, the following new Capital Projects were created: 8380 Laguna Palms Way Tenant Improvements Project (WFC038), 8400 Laguna Palms Way Tenant Improvements Project (WFC039), and PD Campus Improvements (WFC041); and

WHEREAS, during this schematic design effort of the 9362 Studio Court Acquisition and Remodel Project (WFC037), staff realized that additional analysis is needed to determine how Police Department operations at 8380 and 8400 Laguna Palms Way and 10190 Iron Rock Way can more efficiently function once staff moves into 9362 Studio Court; and

WHEREAS, a need was identified for a new perimeter security fence and new vehicle gates that would connect to the existing perimeter security fence and vehicle gate located off of Laguna Springs Drive, wrap around the 8380 building and connect to the public front entrance of the 8400 building.

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

- 1) Creating a new minor public works study titled Police Department Long-Range Facility Functionality Study (WFC044); and
- 2) Amending the Fiscal Year 2020-2021 Budget and the Fiscal Year 2020-2025 Capital Improvement Program as follows:
 - a. Amend the PD Campus Improvements Project (WFC041) by adding \$125,000 from Capital Reserve Fund (Fund 106); and
 - b. Amend the Police Department Long-Range Facility Functionality Study (WFC044) by adding \$75,000 from Capital Reserve Fund (Fund 106).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 18th day of November 2020



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. 2020-267

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 special meeting of said Council held on November 18, 2020 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California