RESOLUTION NO. 2004-244

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$3,500,000 FROM THE GENERAL FUND RESERVE ACCOUNT TO THE INTERNAL SERVICEFACILITY FUND FOR FUTURE ACQUISITION OF CAPITAL FACILITIES IN THE CITY OF ELK GROVE

WHEREAS, the City Council recognizes the need for new facilities in the City of Elk Grove; and

WHEREAS, the City Council of Elk Grove wishes to transfer the amount of \$3,500,000, from the General Fund Reserve Account to the Internal-Service Facility Fund 610, for future acquisition of capital facilities in the City of Elk Grove.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove that the amount of \$3,500,000 is transferred effective October 20, 2004 from the General Fund Reserve Account to the Internal Service-Facility Fund 610.

PASSED AND ADOPTED by the City Council of the City of Elk Grove, California this 20th day of October 2004.

SOPHIA SCHERMAN, MAYOR of the

CITY OF ELK GROVE

ATTEST

PERGY/E JACKSON CITY CLERK

APPROVED AS TO FORM:

ANTHONY MANZANETTI

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-244

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

I, Peggy E. Jackson, 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 the 20th day of October 2004 by the following vote:

AYES 4: COUNCILMEMBERS: Scherman, Soares, Briggs, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Cooper

CORPORATE OF

CALIFORNIA

Peggy E. Jackson, City Clerk City of Elk Grove, California