

RESOLUTION NO. 2004-307

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY OF ELK GROVE
TO EXECUTE CHANGE ORDERS FOR COMPLETE COACH WORKS
RELATED TO TRANSIT OPERATIONS AND AUTHORIZE THE CITY
MANAGER TO EXECUTE FUTURE CHANGE ORDERS FOR TRANSIT
OPERATIONS**

WHEREAS, the City of Elk Grove will begin transit operations on January 2, 2005; and

WHEREAS, in order to provide effective and efficient service, the City has hired various contractors and service providers to assist in the processes of starting and operating said service; and

WHEREAS, as operational issues arise it becomes necessary to enter into Change Orders to ensure timely and efficient service.

WHEREAS, in order for administrative ease and time efficiency it will be beneficial to provide the City Manager or his designee the authority to sign Change Orders related to transit operations.

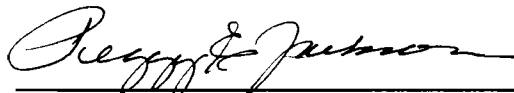
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager or his designee to execute Change Orders for Complete Coach Works related to transit operations and authorize the City Manager or his designee to execute future Change Orders for transit operations.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 15th day of December 2004.



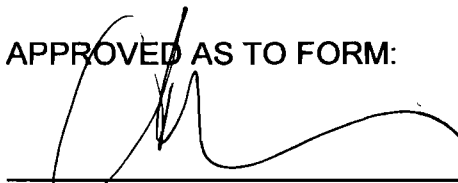
SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-307**

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 15th day of December 2004 by the following vote:

AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





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