RESOLUTION NO. 2005-364

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$4,000,000 FROM THE GENERAL FUND UNRESERVED TO THE GENERAL FUND RESERVE FOR POLICE SERVICES FUND BALANCE FOR POLICE DEPARTMENT CAPITAL AND TRANSITION COSTS

WHEREAS, the City Council recognizes the need for police capital and transition costs in the City of Elk Grove, and

WHEREAS, the City Council of Elk Grove wishes to transfer funds for the police department reserve the amount of \$4,000,000, from the General Fund Unreserved Account to the General Fund Police Reserve for police department services for the future acquisition of capital facilities and transition costs 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 \$4,000,000 is transferred from the General Fund Unreserved Account to General Fund Police Reserve Account.

PASSED AND ADOPTED by the City Council of the City of Elk Grove, California, this 14th day of December 2005

DANIEL BRIGGS, MAYOR of the CITY OF ELK GROVE

Attest:

PEGGY E. JACKSON, CITY CLERK

ANTHONY MANZANETTI

CITY ATTORNEY

Approved as to form:

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-364

| 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 14th day of December, 2005 by the following vote:

AYES 3: COUNCILMEMBERS: Soares, Scherman, Briggs,

NOES 0: COUNCILMEMBERS:

ABSTAIN 2: COUNCILMEMBERS: Cooper, Leary

ABSENT 0: COUNCILMEMBERS:

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