## **RESOLUTION NO. 2006-317**

## A RESOLUTION AUTHORIZING THE CITY ENGINEER, OR HIS DESIGNEE, TO EXECUTE FUNDING AGREEMENTS WITH SACOG AND AMENDING THE FISCAL YEAR 2006/07 BUDGET FOR SACOG GRANTS SECURED BY THE CITY OF ELK GROVE

WHEREAS, the Sacramento Area Council of Governments (SACOG) has awarded Community Design grant funding to three projects in the City of Elk Grove totaling \$700,000; and

WHEREAS, the SACOG Community Design program funds the Old Town Bus Stop Shelters project in the amount of \$250,000; and

WHEREAS, the SACOG Community Design program funds the Old Town Elk Grove Phase II Preliminary Planning and Environmental Analysis in the amount of \$150,000; and

**WHEREAS**, the SACOG Community Design program funds the Fixed Alignment Transit Study in the amount of \$300,000; and

**WHEREAS**, expenditures for the above projects will begin in Fiscal Year 2006/07 and necessitate an amendment to the budget.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Engineer, or his designee, to execute the funding agreements with SACOG for the above-referenced projects and to secure the funds for the City of Elk Grove and approves the Fiscal Year 2006/07 budget amendment to reflect \$700,000 in SACOG grant funding.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of December 2006.

SOPHIA SCHERMAN, MAYOR PRO TEM of the CITY OF ELK GROVE

ATTEST:

PEGGY & JACKSON CITY CLERK

APPROVED AS TO FORM:

ANTHONY B. MANZANETTI, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-317

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 December 13, 2006 by the following vote:

AYES: COUNCILMEMBERS: Scherman, Cooper, Leary, Davis, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

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