

RESOLUTION NO. 2008-229

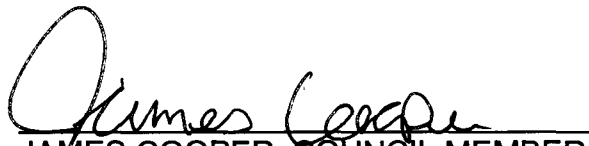
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE
AGREEMENT WITH MV TRANSPORTATION, INC. FOR THE PROVISION OF FIXED
ROUTE TRANSIT SERVICES TO EXTEND THE NON-RENEWAL NOTIFICATION
DATE AND THE TERMINATION DATE BY TWO MONTHS**

WHEREAS, the City of Elk Grove desires to have additional time to consider whether it would like to renew the agreement with MV Transportation, Inc. for an additional year; and

WHEREAS, MV Transportation, Inc. would like to maintain its relationship with the City by allowing the City additional time to consider the possible renewal of the agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an amendment to the agreement with MV Transportation, Inc. to reflect the two-month extension of the non-renewal notification date to January 15, 2009, the termination date to August 31, 2009 and setting subsequent extension period non-renewal notification and termination dates to January 15 and August 31 respectively.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of October 2008.



JAMES COOPER, COUNCIL MEMBER
and Temporary Presiding Officer of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



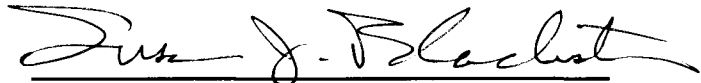
SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-229

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

I, Susan J. Blackston, 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 October 22, 2008 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Leary, Scherman
NOES: COUNCILMEMBERS: None
ABSTAIN : COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Davis, Hume


Susan J. Blackston, City Clerk
City of Elk Grove, California