RESOLUTION NO. 2009-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO ACCEPT A FUNDING ALLOTMENT FROM THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES FOR THE PURCHASE OF 9-1-1 EQUIPMENT AND AMEND THE POLICE DEPARTMENT'S **REVENUE AND EXPENSE BUDGET IN THE AMOUNT OF \$127,657**

WHEREAS, the State of California Department of General Services manages the State's emergency communications system and provides funding to approved Public Safety Answering Point agencies for 9-1-1 equipment and services; and

WHEREAS, the Elk Grove Police Department's Emergency Dispatch Center is a State of California approved Public Safety Answering Point agency and is eligible for funding in the amount of \$127,657; and

WHEREAS, the Elk Grove Police Department's Emergency Dispatch Center desires to purchase additional 9-1-1 answering point workstations.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby adopts a resolution authorizing the City Manager to: 1) accept a funding allotment in the amount of \$127,657 from the State of California Department of General Services; and 2) amend the Police Department's revenue and expense budget in the amount of \$127,657 as follows:

Revenue Budget:

| Fiscal Year | Source | Current | Amended | Difference |
|-----------------------------------|-----------------------------|----------------|----------------|-------------------|
| 2008-09 | State Grants | <u>\$0</u> | \$127,657 | \$127,657 |
| | 220-0000-344.02-00 | | | |
| Expense Budget | : | | | |
| Fiscal Year | <u>Source</u> | <u>Current</u> | <u>Amended</u> | <u>Difference</u> |
| 2008-09 | Special Department Supplies | \$1200 | \$128,857 | \$127,657 |
| | 220-2200-422.10-05 | | | |
| Total Impact on General Fund: \$0 | | | | |
| rotal impact on | General Fund: | | | ———— |

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of January 2009.

PATRICK HUME. MAYOR 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. 2009-4

| 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 January 14, 2009 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

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