RESOLUTION NO. 2009-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE CITY OF ELK GROVE SHORT RANGE TRANSIT PLAN TO ADD FOUR PROJECTS TO THE CAPITAL PROGRAM FOR FISCAL YEAR 2008-09

WHEREAS, additional transit revenue sources have become available that were unanticipated at the time the City of Elk Grove's Short Range Transit Plan was adopted; and

WHEREAS, potential capital projects must be included in the Short Range Transit Plan Capital Program to be eligible for funding consideration; and

WHEREAS, the City of Elk Grove desires to pursue funding of four (4) potential capital projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the City of Elk Grove Short Range Transit Plan Capital Program for Fiscal Year 2008-09 to include the following projects:

1) Purchase of Ten Replacement Compressed Natural Gas buses $ 5,000,000
2) Purchase of Automated Vehicle Locating Hardware and Software $ 50,000
3) Purchase of Automated Fareboxes for Fixed Route/Commute $ 200,000
4) Design and Construction of a Compressed Natural Gas Fueling $ 1,700,000 Facility

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of January 2009.
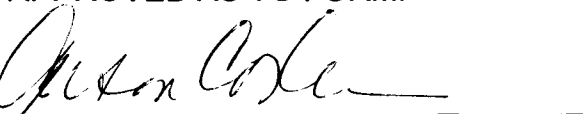
PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:

SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-1

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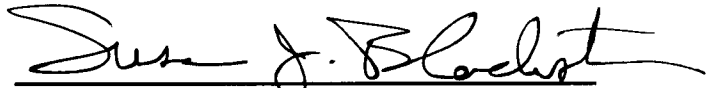CITY OF ELK GROVE   )

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