

RESOLUTION NO. 2009-224

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO ACCEPT PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACTIVITY (PTMISEA) GRANT FUNDING FOR FISCAL YEAR 2009-10 FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS), OFFICE OF HOMELAND SECURITY (OHS) AND SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) FOR AUTOMATED FAREBOXES AND ANCILLIARY EQUIPMENT AND TO APPLY FOR AND ACCEPT PTMISEA FUNDING FOR CORPORATION YARD IMPROVEMENTS

WHEREAS, the City of Elk Grove is designated as an eligible recipient for Public Transportation Modernization, Improvement and Service Enhancement Activity (PTMISEA) transit capital and safety / security funding; and

WHEREAS, each year the City's Transit staff, in collaboration with Sacramento Area Council Of Governments (SACOG) and regional transit partners, meets to distribute the funding identified above; and

WHEREAS, in accordance with Resolution No. 2009-202, the City's Grant Management Policy adopted October 14, 2009, the City Council must approve the acceptance of award of all grants \$50,000 or greater (\$5,000 or greater for Public Works grants), authorize the City Manger to execute the awarding documents with the grantor agency, and appropriate the use of all grant funds; and

WHEREAS, the City will enter into a grant agreement with Caltrans, Office of Homeland Security (OHS) and SACOG for subject projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to:

- 1) Accept grant awards from Caltrans, OHS and SACOG for Fiscal Year 2009-10 for automated fare boxes and auxiliary equipment; and
- 2) Apply for and accept grant awards for PTMISEA funding for Corporation Yard Improvements; and
- 3) Execute all related awarding documents required for receiving such funds pursuant to the terms and conditions of Caltrans, the Office of Homeland Security (OHS) and Sacramento Area Council of Governments (SACOG); and
- 4) Authorize the submittal of any necessary revisions should additional funding become available or amendments to existing grants be required; and

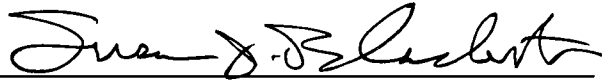
- 5) Establish a revenue and expense budget in the amount of \$836,732 for the automated fare boxes and ancillary equipment.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 18th day of November 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. 2009-224

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


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 special meeting of said Council held on November 18, 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