RESOLUTION NO. 2014-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED SUB-RECIPIENT AGREEMENT WITH THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) AND SUBMIT FOR ALLOCATION FOR THE REPLACEMENT OF THREE TRANSIT BUSES

WHEREAS, the City of Elk Grove operates a comprehensive transit system; and

WHEREAS, the City has been allocated Proposition 1B Transit-Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funding to implement and support transit capital projects; and

WHEREAS, SACOG awarded the City \$1,500,000 in PTMISEA regional funds for the replacement of three transit buses on January 9, 2013; and

WHEREAS, the City of Elk Grove authorized an additional \$100,000 for the replacement of three transit buses in PTMISEA regional funds at its August 28, 2013, City Council meeting through Resolution No. 2013-151; and

WHEREAS, savings from the GRTA Bus Rehabilitation Project and PTMISEA interest from SACOG in the amount of \$97,777 have been approved by the SACOG Board of Directors on September 26, 2013, to be used towards the remaining amount needed to fully fund the purchase of the three buses.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to execute the Amended Sub-recipient Agreement and submit for allocation totaling \$1,597,777 with the Sacramento Area Council of Governments and the City of Elk Grove for the replacement of three transit buses in substantially the form as attached.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of January 2014.

GARY DÁVIS, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JONATHAN HOBBS.

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-11

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY OF ELK GROVE))

I, Jason Lindgren, 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 22, 2014 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California