

RESOLUTION NO. 2014-51

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE 2013-18 CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the Sheldon Road and Waterman Road Intersection Improvement Project (CIP PT0138) (Project) is included in the approved 2013-18 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2013-14 Budget; and

WHEREAS, staff has identified a need to add \$400,000 in Roadway Fee funds and \$500,000 in Drainage Funds ; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the Fiscal Year 2013-18 Capital Improvement Program to increase \$400,000 in Roadway Fee funds and increase \$500,000 in Drainage Funds to fund the Waterman Road/Sheldon Road Intersection Improvement Project (PT0138).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of February 2014.



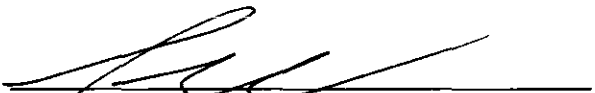
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-51**

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

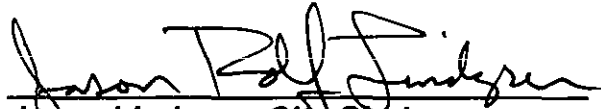
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 26, 2014 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis, Detrick



**Jason Lindgren, City Clerk
City of Elk Grove, California**