

RESOLUTION NO. 2015-065

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO SUBMIT ALL NECESSARY FORMS AND
DOCUMENTS TO RECEIVE \$228,606 OF PROPOSITION 1B TRANSIT SAFETY AND
SECURITY BONDS FOR THE PURCHASE AND INSTALLATION OF A NEW MOBILE
RADIO SYSTEM FOR THE CITY'S TRANSIT FLEET**

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and

WHEREAS, the City of Elk Grove is eligible to receive CTSGP funds; and

WHEREAS, the City of Elk Grove will apply for FY 2014-15 CTSGP funds in an amount up to \$228,606 for the purchase and installation of a new mobile radio system for the City of Elk Grove's transit fleet; and

WHEREAS, Cal OES requires the City of Elk Grove to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of the City of Elk Grove to execute actions necessary to obtain CTSGP funds from Cal OES and ensure continued compliance with Cal OES CTSGP assurances, and state and federal laws.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to execute for and on behalf of the City of Elk Grove, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services under the CTSGP.

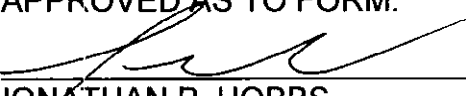
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of April 2015.



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. 2015-065

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 April 8, 2015 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Hume, Detrick, Ly, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California