

RESOLUTION NO. 2019-175

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019-2020 BUDGET AND
2019-2024 CAPITAL IMPROVEMENT PROGRAM FOR THE ELK GROVE MULTI-
SPORT PARK COMPLEX PROJECT (WFC004) IN THE AMOUNT OF \$500,000**

WHEREAS, in May 2019 the Sacramento Local Agency Formation Commission (LAFCo) approved the City of Elk Grove's application for a Sphere of Influence Amendment (SOI Amendment); and

WHEREAS, approval of the SOI Amendment by LAFCo included specific conditions of approval that must be satisfied prior to annexation of the subject properties; and

WHEREAS, development of the subject area is consistent with the City's General Plan; and

WHEREAS, the conditions of approval for the SOI Amendment included preparation of a Plan for Service; and

WHEREAS, the City desires to complete that Plan for Service so that annexation of the subject properties may be completed.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby approves an amendment to the Fiscal Year 2019-2020 Budget and the 2019-2024 Capital Improvement Program for the Elk Grove Multi-Sport Park Complex Project (WFC004), with a contribution from the Reserve of the General Capital Reserve Fund (Fund 106) and increasing expenditure appropriation by \$500,000 to 1064120-5152006.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of August 2019



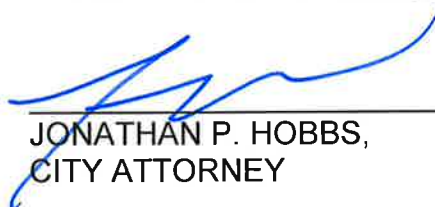
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-175

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 August 28, 2019 by the following vote:

AYES: COUNCILMEMBERS: Ly, Hume, Detrick, Nguyen, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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

