## **RESOLUTION NO. 2020-288**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE CREATING A NEW PUBLIC WORKS PROJECT TITLED 10190 IRON ROCK WAY TENANT IMPROVEMENTS PROJECT (WFC045) AND AMENDING THE FISCAL YEAR 2020-2021 BUDGET AND THE FISCAL YEAR 2020-2025 CAPITAL IMPROVEMENT PROGRAM FOR THE 9362 STUDIO COURT ACQUISITION AND REMODEL PROJECT (WFC037) AND THE 10190 IRON ROCK WAY TENANT IMPROVEMENTS PROJECT (WFC045)

**WHEREAS**, on September 25, 2019, City Council authorized the purchase of the property 9362 Studio Court and created a new Capital Project "9362 Studio Court Acquisition and Remodel Project (WFC037)" (Resolution No. 2019-210) (Studio Court Project); and

**WHEREAS**, the Civic Facilities Assessment Master Plan was presented to and adopted by City Council at the November 13, 2019 meeting (Resolution No. 2019-261); and

**WHEREAS**, the schematic design of the Studio Court Project was completed in September 2020; and

**WHEREAS**, additional funding for the Studio Court Project is required to complete the design of this facility; and

**WHEREAS**, during the schematic design effort for the Studio Court Project, staff determined the need for additional lockers for female staff and to remodel the space currently occupied by the Police Department's Property and Evidence Division at the 10190 Iron Rock Way facility, and the need for future improvements at this location to be further evaluated through the new minor public works study titled Police Department Long-Range Facility Functionality Study (WFC044) (Resolution No. 2020-267).

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Creates a new public works project titled 10190 Iron Rock Way Tenant Improvements (WFC045); and
- 2) Amends the Fiscal Year 2020-2021 Budget and the Fiscal Year 2020-2025 Capital Improvement Program as follows:
  - a. Amend the 9362 Studio Court Acquisition and Remodel Project (WFC037) by adding \$784,000 from CFF Police (Fund 312) and \$196,000 from Capital Reserve Fund (Fund 106).
  - b. Amend the 10190 Iron Rock Way Tenant Improvements Project (WFC045) by adding \$50,000 from Capital Reserve Fund (Fund 106).

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this  $9^{\text{th}}$  day of December 2020

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

ASON LINDODEN CITY OF EDK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-288

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 December 9, 2020 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Nguyen, Hume, Spease, and Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California