

RESOLUTION NO. 2004-3

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2003-04 TO
APPROPRIATE FUNDS AND TO DIRECT THE CITY MANAGER TO EXECUTE
CONTRACTS FOR PROFESSIONAL SERVICES FOR THE ANALYSIS
OF POLICE OPERATIONS AND FINANCIAL MANAGEMENT AUDIT**

WHEREAS, the City Council of the City of Elk Grove wishes to contract for the services of Thompson, Cobb, Bazilio & Associates and the Macias Consulting Group, Inc., for the analysis of police operations and the audit of financial management; and

WHEREAS, in order to provide sufficient funding for the contracts, it is necessary to amend the budget to allow for the appropriation of funds not included in the 2003-2004 budget,

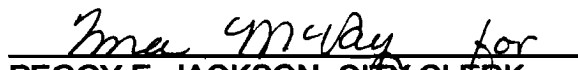
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove does hereby approve a budget amendment in the amount of \$130,000 from the General Fund to Account No. 100-50510-1200 for associated costs for the fiscal year ending June 30, 2004.

BE IT FURTHER RESOLVED that the City Manager is authorized and directed to execute contracts with Thompson, Cobb, Bazilio Associates and the Macias Consulting Group to provide for the analysis of police operations and the audit of financial management.


PASSED AND ADOPTED by the City Council of the City of Elk Grove, California this 7th day of January 2004.


SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHONY MANZANETTI, CITY
ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-3

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

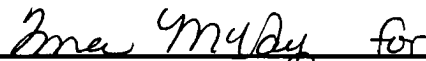
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 7th day of January 2004 by the following vote:

AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:



Peggy E. Jackson, City Clerk
City of Elk Grove, California