RESOLUTION NO. 2005-182

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY ENGINEER OR HIS DESIGNEE TO EXECUTE ADDENDUM NO. 1 TO AGREEMENT FOR ACQUISITION OF PRIVATELY-CONSTRUCTED FACILITIES WITHIN THE CITY OF ELK GROVE COMMUNITY FACILIITIES DISTRICT NO. 2003-1 (POPPY RIDGE)

WHEREAS, the Agreement for Acquisition of Privately-Constructed Facilities within the City of Elk Grove Community Facilities District 2003-1 (Poppy Ridge) was approved by the City Council on October 1, 2003, and executed on October 14, 2003;

WHEREAS, the City and the developers desire to execute an addendum to the agreement in order to amend and restate the list of projects, quantities, and prices shown in Exhibit A attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Elk Grove hereby authorizes the City Engineer to execute Addendum No. 1 to Agreement for Acquisition of Privately-Constructed Facilities within the City of Elk Grove Community Facilities District No. 2003-1 (Poppy Ridge) with D.R. Horton, Reynen & Bardis, Woodside Bilby Ranch, and WL Southmeadow Associates.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of June 2005.

JAMES COOPER, MAYOR PRO TEM CITY OF ELK GROVE

ATTEST:

PEGGY É. JACKSØN, CITY CLERK

END AS TO FORM:

ANTHÓNY B. MANZANETTI, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-182

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY 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 22nd day of June, 2005 by the following vote:

AYES 4: COUNCILMEMBERS:

Scherman, Soares, Leary, Cooper

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS:

Briggs

MILLI

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