

RESOLUTION NO. 2017-106

**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 PROPOSITION 1B TRANSIT SAFETY AND SECURITY
BONDS FUNDING, IN THE AMOUNT OF \$6,522 IN FY 2015-16, AND \$5,218 IN
FY 2016-17, FOR THE PURCHASE AND INSTALLATION OF PASSENGER STOP
ANNOUNCEMENT EQUIPMENT IN 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 2015-16 CTSGP funds, in an amount up to \$6,522, and FY 2016-17 CTSGP funds, in an amount up to \$5,218, for the purchase and installation of passenger stop announcement equipment for the City of Elk Grove's transit fleet; and

WHEREAS, the City of Elk Grove recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; 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 24th day of May 2017.




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. 2017-106**

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

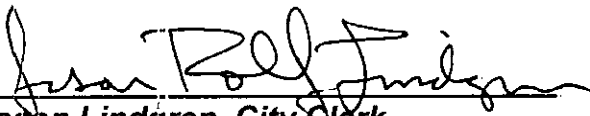
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 24, 2017 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



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