

**RESOLUTION NO. 2004-306**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
APPROVING AN INCREASE IN THE CORPORATION YARD PROJECT BUDGET  
FROM \$5.5 TO \$7.3 MILLION TO PROVIDE FUNDING FOR ALL SITE AND  
TENTANT IMPROVEMENTS**

**WHEREAS**, the City Council approved the purchase of the building and property known as the Corporation Yard located at 10250 Iron Rock Way; and

**WHEREAS**, the building was purchased for Transit Operations, Public Works services, fleet vehicle parking and maintenance services, and future City growth demands; and

**WHEREAS**, various items to be improved are listed as: parking lot, security, building, technology, warehouse, furnishings, etc...; and

**WHEREAS**, said improvements are necessary to provide for a fully functional corporation yard that meets State and Federal regulations; and

**WHEREAS**, in order to provide sufficient funding for the site and tenant improvements it is necessary to amend the budget to allow for the appropriation of funds not included in the Fiscal Year 2003-04 budget.

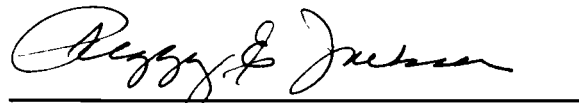
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby approves a budget amendment to the Corporation Yard Capital Improvement (PF0001) by increasing the budget by \$1.8 million.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby approves that the entire Corporation Yard budget will be funded according to the following revenue sources: approximately 59% of the cost, approximately \$4.3 million, will be funded by the corporation yard component of the capital facilities development impact fee. Another \$610,000 will be funded from the CFD 2003-1 bond proceeds related to that area's benefit from the facilities, and the remainder of the cost will be allocated to the funds benefiting from the improvements based on their usage of the facilities – including the transit fund (fund 511), storm drainage fund (fund 503), gas tax fund (fund 221), solid waste (fund 501), and approximately \$195,000 from to the general fund.

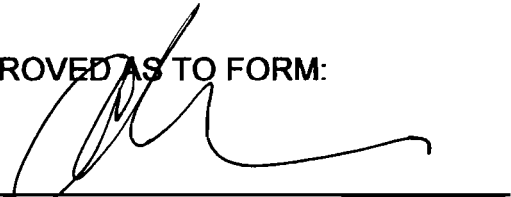
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove on this 15<sup>th</sup> day of December 2004.

  
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SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
ANTHONY B. MANZANETTI,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-306**

**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 15<sup>th</sup> day of December 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**