

RESOLUTION NO. 2008-146

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE RATIFYING AND AUTHORIZING THE EXPENDITURE OF FUNDS TO THE CITY OF LODI IN AN AMOUNT OF \$104,014.50 FOR COMPRESSED NATURAL GAS FOR TRANSIT BUSES AND REVISING RESOLUTION NO. 2007-253

WHEREAS, Transit operates compressed natural gas (CNG) buses and needs to purchase CNG fuel; and

WHEREAS, the City has incurred a total of \$104,014.50 in expenses relating to purchasing CNG fuel from the City of Lodi during Fiscal Year 2007-08; and

WHEREAS, on November 14, 2007 (Resolution No. 2007-253), the City Council authorized the City Manager, or his designee, to purchase CNG fuel from various vendors, including from the City of Lodi in an amount not to exceed \$30,000 (\$15,000.00 for Fiscal Year 2007-08 and \$15,000.00 for Fiscal Year 2008-09) and from Regional Transit in an amount not to exceed \$525,000.00 (\$225,000.00 for Fiscal Year 2007-08 and \$300,000.00 for Fiscal Year 2008-09); and

WHEREAS, the City has purchased significantly less CNG fuel from Regional Transit and more from the City of Lodi for the Fiscal Year 2007-08 than the amounts stated in Resolution No. 2007-253 and anticipates the same for the Fiscal Year 2008-09; and

WHEREAS, the ratification of these services is a priority of the City Council and has been budgeted for in the Transportation Department.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby ratifies and authorizes the City Manager, or her designee, to pay the total unpaid expenditures of CNG fuel from the City of Lodi in the amount of \$104,014.50 for fiscal year 2007-08.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council hereby amends the amounts the City may spend on CNG fuel from each respective vendor in accordance with amounts stated as follows for subsequent fiscal years:

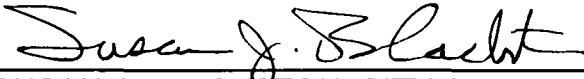
Vendor	Fiscal Years 2008-09 & Beyond – Not to Exceed:
Regional Transit	\$200,000
Pacific Gas and Electric	\$300,000
Elk Grove Unified School District	\$30,000
Lodi Unified School District	\$15,000
City of Lodi	\$100,000
Totals	\$645,000.00

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of June 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-146**

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

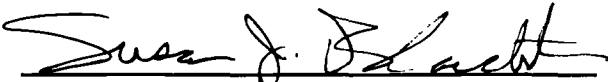
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 25, 2008 by the following vote:

AYES : COUNCILMEMBERS: *Davis, Hume, Scherman, Leary, Cooper*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Susan J. Blackston, City Clerk
City of Elk Grove, California**