

**RESOLUTION NO. 2009-225**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE TRANSIT SYSTEM MANAGER TO ACCEPT GRANT FUNDING  
FOR FISCAL YEAR 2008-09 AND FISCAL YEAR 2009-10 FROM THE FEDERAL  
TRANSIT ADMINISTRATION FOR PREVENTATIVE MAINTENANCE, AMERICANS  
WITH DISABILITIES ACT ACTIVITIES (PARATRANSIT), TRANSPORTATION  
ENHANCEMENT ACTIVITIES AND AWARDED STIMULUS FUNDING AND  
AUTHORIZE SUBMITTAL OF ANY NECESSARY AMENDMENTS**

**WHEREAS**, the City of Elk Grove is a grantee for Federal Transit Administration (FTA) funding for operations, capital, and maintenance of the City's Transit system; and

**WHEREAS**, the FTA annually awards the City federal funding for the purposes outlined above; and

**WHEREAS**, in accordance with Resolution No. 2009-202, the City's Grant Management Policy adopted October 14, 2009, the City Council must approve the acceptance of award of all grants \$50,000 or greater (\$5,000 or greater for Public Works grants), authorize the City Manger or her designee to execute the awarding documents with the grantor agency, and appropriate the use of all grant funds; and

**WHEREAS**, the City Council has previously authorized the Transit System Manager to submit, execute and manage all FTA funded grant agreements; and

**WHEREAS**, the City of Elk Grove will enter into a grant agreement with the FTA for subject projects.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the Transit System Manager to:

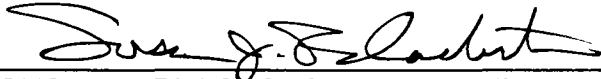
- 1) Accept grant awards from Federal Transit Administration for Fiscal Year 2008-09 and Fiscal Year 2009-10 for Preventative Maintenance, Americans with Disabilities Act activities (paratransit), Transportation Enhancement activities, and awarded Stimulus funding; and
- 2) Execute all related awarding documents required for receiving such funds pursuant to the terms and conditions of the Federal Transit Administration; and
- 3) Authorize the submittal of any necessary revisions should additional funding become available or amendments to existing grants be required.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 18<sup>th</sup> day of November 2009.



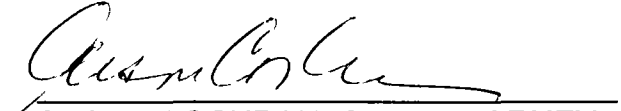
PATRICK HUME, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-225**

**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 special meeting of said Council held on November 18, 2009 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        *None***

**ABSTAIN :        COUNCILMEMBERS:        *None***

**ABSENT:         COUNCILMEMBERS:        *None***

---

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