RESOLUTION NO. 2010-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE MODIFYING THE TERMS AND CONDITIONS OF THE FISCAL YEAR 2009-10 AMERICAN RED CROSS – SACRAMENTO SIERRA CHAPTER GRANTEE AGREEMENT TO ALLOW FOR AN EXTENSION OF SIX MONTHS

WHEREAS, the City of Elk Grove awarded the American Red Cross – Sacramento Sierra Chapter a community grant for Fiscal Year 2009-10, and

WHEREAS, the Grantee Agreement needs to be modified to allow a one-time six- month extension, and

WHEREAS, the extension will allow the American Red Cross to gather necessary documentation and to complete a few outstanding items from their original scope of work, and

WHEREAS, this action does not impact the City's General Fund and the original grant amount remains the same.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby directs staff to modify Section 6, No-Cost Extension, of the Fiscal Year 2009-10 American Red Cross – Sacramento Sierra Chapter Grantee Agreement to allow for a one-time extension of the expiration date of the award up to six months.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of June 2010.

SOPHIA SCHERMAN, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN INTERIM CITY CLÈRK

SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-128

| STATE OF CALIFORNIA |) | |
|----------------------|---|----|
| COUNTY OF SACRAMENTO |) | SS |
| CITY OF ELK GROVE |) | |

I, Jason Lindgren, Interim 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 23, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, Interim City Clerk

City of Elk Grove, California