

RESOLUTION NO. 2012-203

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE
SUBRECIPIENT AGREEMENT WITH THE SACRAMENTO AREA COUNCIL OF
GOVERNMENTS (SACOG) AND THE CITY OF ELK GROVE FOR THE AUTOMATED
FAREBOX UPGRADE PROJECT**

WHEREAS, the City of Elk Grove operates a comprehensive transit system; and

WHEREAS, the City has been allocated Proposition 1B Transit - Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funding to implement and support transit capital projects; and

WHEREAS, the Sacramento Area Council of Governments (SACOG) awarded the City \$800,000 in PTMISEA regional funds for the Automated Farebox Upgrade project; and

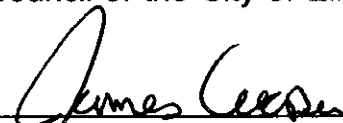
WHEREAS, the City of Elk Grove authorized the \$800,000 for the Automated Farebox Upgrade project in PTMISEA regional funds at its December 14, 2011 City Council meeting through Resolution No. 2011-244; and

WHEREAS, SACOG awarded the City an additional \$73,627 in PTMISEA local funds for the Automated Farebox Upgrade project for a total of \$873,627 for the project; and

WHEREAS, it is in the City's best interest to complete the standardizing of our fareboxes throughout the fleet to the regional standard.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to execute Amendment No. 1 to the Subrecipient agreement totaling \$873,627 with the Sacramento Area Council of Governments and the City of Elk Grove for the Automated Farebox Upgrade Project in substantially the form as attached in the staff report.

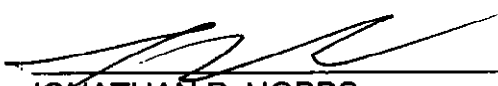
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of November 2012.



JAMES COOPER, 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. 2012-203**

**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 November 14, 2012 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


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