

RESOLUTION NO. 2013-236

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE FISCAL YEAR 2013-14 BUDGET FOR MASTER PLANNING OF
THE SOUTHEAST POLICY AREA TO PROVIDE FUNDING FOR PLAN
COMPLETION**

WHEREAS, the City of Elk Grove, in adopting the City's first General Plan in 2003, identified the Southeast Policy Area as an area for future growth; and

WHEREAS, policies in the City's General Plan call for the preparation of a master plan for the area prior to the consideration and approval of specific development projects; and

WHEREAS, in Fiscal Year 2011-12, the City Council set aside funds to explore the possibility of preparation of a master plan as a City project; and


WHEREAS, the City Council, at its July 27, 2012 meeting directed staff to prepare a master plan for the development of the Southeast Policy Area; and

WHEREAS, the City Council, at its July 27, 2012 meeting, adopted Resolution No. 2012-137, providing initial funding for the Southeast Policy Area Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the Fiscal Year 2013-14 Annual Budget to transfer \$375,000 from General Fund – Reserves by authorizing the following budget increases:

General fund	
Transfer from General Fund Reserves	\$375,000
General Fund Transfers Out (101-1900-419.90.00)	\$375,000
Development Services Fund	
Development Services Fund Transfer In (295-0000-381.00.00)	\$375,000
Planning Special Planning Projects (295-3120-432.21.01)	\$375,000

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of December 2013.



GARY DAVIS, 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. 2013-236**

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

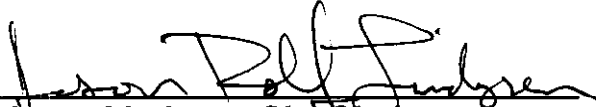
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 11, 2013 by the following vote:

AYES : COUNCILMEMBERS: Davis, Detrick, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Cooper


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