

RESOLUTION NO. 2015-069

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ADOPTING A RESOLUTION AMENDING THE FACILITIES FISCAL YEAR 2014-15
BUDGET BY \$20,000 FOR BUILDING MAINTENANCE AND REPAIRS TO THE
ELK GROVE PUBLIC LIBRARY**

WHEREAS, maintenance and repairs for the City's facilities is necessary in delivering service to the customers, and citizens of the City of Elk Grove; and

WHEREAS, the City of Elk Grove owns the land and building located at 8900 Elk Grove Boulevard which houses the Elk Grove Public Library (Library), and the Sacramento Public Library Authority (Authority) leases the building and operates a library system for the use and benefit of the residents of the City, as well as neighboring areas; and

WHEREAS, the City is party to the Authority and the Joint Exercise of Powers Agreement (JPA), and the JPA annually appropriates funds for capital maintenance, capital repairs and preventive maintenance for the Library; and

WHEREAS, in November of 2007, the City and Authority entered into the lease agreement C-07-490, and as part of the lease agreement, the City is required to maintain in good working order, condition and repair the building structure, roof, elevators, Heating, Ventilation, and Air Conditioning (HVAC), water pipes, interior wall wiring, doors, carpet, interior painting, plumbing and exterior parking lot lighting; and

WHEREAS, the City Council adopted the Fiscal Year 2014-15 budget in June 2014, which included funding provided by the JPA that exceeded the estimated budgeted expenditures to provide building maintenance and services for the Library; and

WHEREAS, HVAC repairs have exceeded the fiscal year estimates for the facility and the JPA funding is sufficient to fund the requested budget adjustment; and

WHEREAS, staff is recommending a one-time fiscal year budget amendment of \$20,000 to be placed into the repair and maintenance budget to continue to provide Fiscal Year 2014-15 building maintenance and services for the Elk Grove Public Library; and

WHEREAS, there is sufficient funding identified in the Fiscal Year 2014-15 Library Fund for this budget adjustment, and no General Fund contribution is needed.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the Budget Manager to amend the Facilities Fiscal Year 2014-15 budget by increasing expenditure appropriations by \$20,000 to a total appropriation of \$30,402 for 2800000-5152006 Professional Services.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of April 2015.



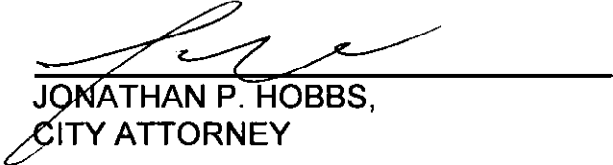
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-069

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

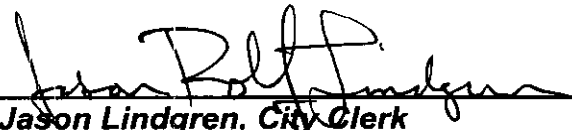
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 8, 2015 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Hume, Detrick, Ly, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California