## RESOLUTION NO. 2018-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ELK GROVE AND THE CITY OF GALT FOR PARTICIPATION AT THE SPECIAL WASTE COLLECTION CENTER TO INCREASE THE ANNUAL AMOUNT TO \$35,000 AND THE TOTAL AGREEMENT AMOUNT TO \$140,000

WHEREAS, in November 2016, the City of Elk Grove entered into an Agreement with the City of Galt for use of the Special Waste Collection Center (SWCC) for a period of 3.5 years; and

WHEREAS, the number of City of Galt residents using the SWCC has increased and the budget for Fiscal Year 2017-18 is estimated to exceed the total annual Agreement limit of \$25,000; and

WHEREAS, The City of Galt and City of Elk Grove both project that additional growth in the number of Galt residents visiting the SWCC is likely, which will cause a continued increase in annual costs for the City of Galt; and

WHEREAS, to continue using the City of Elk Grove SWCC for Galt residents, the Agreement must be amended to increase the total spending authority of the City of Galt.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the First Amendment to the Agreement between the City of Elk Grove and the City of Galt for participation at the Special Waste Collection Center to increase the annual limit to \$35,000 and the total Agreement amount to \$140,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of June 2018.

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN CITY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-116

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 June 13, 2018 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Detrick

Jason Lindgren, City Clerk City of Elk Grove, California