

**RESOLUTION NO. 2018-247**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION'S SUSTAINABLE COMMUNITIES GRANT IN THE AMOUNT OF \$150,000 FOR FY 2019-20 TO FUND THE ZERO EMISSIONS BUS FLEET TRANSITION PLAN FOR THE CITY OF ELK GROVE'S TRANSIT SERVICES, AND UTILIZING TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS IN THE AMOUNT OF \$17,205 TO SATISFY THE LOCAL MATCH REQUIREMENT; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL REQUIRED DOCUMENTS FOR THE RECEIPT AND ADMINISTRATION OF THESE FUNDS; AND AMENDING THE TRANSIT DEPARTMENT'S BUDGET, IF AWARDED**

**WHEREAS**, the City of Elk Grove is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

**WHEREAS**, the funding program is competitive, and the City is not guaranteed award of this State funding if applied for; and

**WHEREAS**, a Restricted Grant Agreement must be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Program; and

**WHEREAS**, the City of Elk Grove wishes to delegate authorization to execute these agreements and any amendments thereto; and

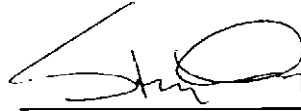
**WHEREAS**, the City of Elk Grove wishes to submit an application for \$150,000 for these funds and accept the funds if awarded; and

**WHEREAS**, Transit will program \$17,205 of Transportation Development Act (TDA) funding as the local match requirement in the FY 2019-20 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Approves the filing of an application for the Caltrans Sustainable Transportation Planning Grant; and
- 2) Delegates the authority to the City Manager, or designee, to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and similar documents, which may be necessary to meet the requirements of the grant, all subject to approval as to form by the City Attorney; and
- 3) Amends the Transit Department's revenue and expense budget, if awarded.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of November 2018



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STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



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JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



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JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-247**

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

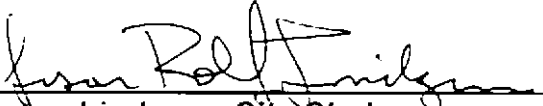
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on November 14, 2018 by the following vote:*

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

**NOES:**       **COUNCILMEMBERS:**    *None*

**ABSTAIN:**   **COUNCILMEMBERS:**    *None*

**ABSENT:**    **COUNCILMEMBERS:**    *None*

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