## **RESOLUTION NO. 2019-194**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT WITH THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION TO ACCEPT PEG FUNDING IN THE AMOUNT OF \$115,540, AND AMENDING THE FISCAL YEAR 2019-20 INFORMATION TECHNOLOGY FUND BUDGET TO REFLECT REVENUE AND EXPENDITURES RELATED TO FUNDS AWARDED

**WHEREAS**, the City of Elk Grove (City) received notification that \$115,540 in Public Education and Government (PEG) Channel Facilities fees will be awarded to the City from the Sacramento Metropolitan Cable Television Commission (Metro Cable) for FY 2019-20; and

**WHEREAS**, the City will utilize the funding to replace outdated audio-visual equipment in the Council Chambers; and

**WHEREAS**, the City will seek reimbursement from Metro Cable after the funds have been expended, but before June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Funding Agreement with the Sacramento Metropolitan Cable Television Commission, accepting Public Education and Government (PEG) Channel Facilities Fees in the amount of \$115,540, and amends the Fiscal Year 2019-20 Information Technology Fund budget to reflect revenue and expenditures related to funds awarded.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11<sup>th</sup> day of September 2019

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN CITY CLERK

ASSISTANT CITY ATTORNEY

## **CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-194**

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 September 11, 2019 by the following vote:

AYES:

COUNCILMEMBERS:

Ly, Hume, Detrick, Nguyen, Suen

NOES:

COUNCILMEMBERS:

None

ABSTAIN: COUNCILMEMBERS:

None

ABSENT:

**COUNCILMEMBERS:** 

None

Jason Lindgren, City Clerk City of Elk Grove, California