

RESOLUTION NO. 2019-261

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE FISCAL YEAR 2019-2020 BUDGET AND FISCAL YEARS 2019-
2024 CAPITAL IMPROVEMENT PROGRAM BY \$258,000**

WHEREAS, 8380, 8400, and 8401 Laguna Palms Way, 10190 and 10250 Iron Rock Road, 9255 Disposal Lane, and 8900 Elk Grove Boulevard are City owned and occupied real properties; and

WHEREAS, the City selected Group 4 Architecture, Research and Planning (Group 4) to prepare the City of Elk Grove Facilities Assessment Master Plan; and

WHEREAS, the purposes of the City of Elk Grove Civic Facilities Assessment Master Plan were to:

1. assess the City of Elk Grove's office spaces; and
2. determine future spatial needs; and
3. identify current work space concerns

WHEREAS, the draft City of Elk Grove Civic Facilities Assessment Master Plan identified four options, with Option B2 as the staff recommended option; and

WHEREAS, the Capital Project titled 9362 Studio Court Acquisition and Remodel Project (WFC037) will vacate spaces from 8380 and 8400 Laguna Palms Way; and

WHEREAS, implementing Option B2 of the City of Elk Grove Civic Facilities Assessment Master Plan necessitates development of the designs, scopes of work, and budgets for tenant improvements at 8380, 8400, and 8401 Laguna Palms Way and Police Department campus improvements; and

WHEREAS, the designs will need to be advanced to a 35% design or schematic design level prior to programming the additional funds for final design (Design Development, Construction Documents), construction, construction engineering, permits, fees, fixtures, furnishing, and equipment.

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

- 1) Amends the Fiscal Year 2019-2020 Budget and 2019-2024 Capital Improvement Program as follows:
 - a. Create a new Capital Project titled 8380 Laguna Palms Way Tenant Improvements (WFC038).
 - b. Create a new Capital Project titled 8400 Laguna Palms Way Tenant Improvements (WFC039).
 - c. Create a new Capital Project titled 8401 Laguna Palms Way Tenant Improvement (WFC040).

- d. Create a new Capital Project titled PD Campus Improvements (WFC041).
 - e. Amends the budget of WFC038 by adding \$81,000 from the Opportunity Reserve Fund.
 - f. Amends the budget of WFC039 by adding \$108,000 from the Opportunity Reserve Fund.
 - g. Amends the budget of WFC040 by adding \$36,000 from the Opportunity Reserve Fund.
 - h. Amends the budget of WFC041 by adding \$33,000 from the Opportunity Reserve Fund.
- 2) Authorizes the Finance Director to make the necessary budget adjustments and transfers for funding from the Opportunity Reserve Fund for these projects.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of November 2019



STEVE LY, 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. 2019-261

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 13, 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