

RESOLUTION NO. 2022-119

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE FISCAL YEAR 2021-2022 BUDGET AND THE FISCAL YEAR
2021-2026 CAPITAL IMPROVEMENT PROGRAM FOR THE PD CAMPUS
IMPROVEMENTS PROJECT (WFC041) TO REFLECT CORRECT FUNDING
SOURCES FOR THE PROJECT**

WHEREAS, the PD Campus Improvements Project (WFC041)(Project) will result in demolition of exterior load bearing walls, accessibility improvements, landscaping, irrigation and tree removal, perimeter fencing, vehicle gate motors, pedestrian gates, parking lot modifications, exterior camera surveillance and access control management, upsize domestic water line, and site lighting; and

WHEREAS, Council adopted a resolution on April 27, 2022, amending the FY 2021-2022 Budget and FY 2021-2026 Capital Improvement Program for the Project removing Capital Reserve Fund (Fund 106) and Capital Facility Fee – Police Fund (Fund 312) and replacing with Disaster Recover Fund (Fund 240); and

WHEREAS, the April 27, 2022 staff report and resolution contained a clerical error on the funding changes for Capital Reserve Fund (Fund 106) and the Capital Facility Fee – Police Fund (Fund 312); and

WHEREAS, staff has corrected the clerical error to show prior fiscal year expenditures correctly in Fund 106 and leaving no remaining balance in Fund 312 for the Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the Fiscal Year 2021-2022 Budget and Fiscal Year 2021-2026 Capital Improvement Program as shown in Table 1:

**Table 1 – Project Budget
PD Campus Improvements Project (WFC041)**

Funding Source	Current Funding	Funding Changes	Total Funding
GF Capital Reserve Fund (Fund 106)	\$1,174,995.00	(\$1,072,222.55)	\$102,772.45
CFF- Police (Fund 312)	\$550,005.00	(\$550,005.00)	\$0
Disaster Recovery Fund (Fund 240)	\$0	\$1,622,227.55	\$1,622,227.55
Total	1,725,000.00	\$0	\$1,725,000.00

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of May 2022




BOBBIE SINGH-ALLEN, 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. 2022-119

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 May 25, 2022 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Suen, Hume, Spease, Nguyen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California