

**RESOLUTION NO. 2017-037**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AMENDING THE FISCAL YEAR 2016-17 BUDGET AND PERFORMANCE MEASURE  
PROGRAM AND FISCAL YEARS 2016-21 CAPITAL IMPROVEMENT PROGRAM,  
AND POSITION CLASSIFICATION PLAN**

**WHEREAS**, an overview of the City's mid-year financial and performance condition for Fiscal Year 2016-17 was presented to the City Council; and

**WHEREAS**, City staff have proposed adjustments to revenues, expenditures and performance measures to more accurately project estimates for activity in various funds and performance and Council objectives; and

**WHEREAS**, the City has identified the need to amend several project budgets and add new projects in the Fiscal Year 2016-21 Capital Improvement Program; and

**WHEREAS**, the City Manager has proposed the addition of three new positions in the police department; and

**WHEREAS**, the City Council recognizes the need for the proposed financial, performance and staffing adjustments.

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

- 1) Amends the Fiscal Year (FY) 2016-17 Operating Budget per Exhibit A; and
- 2) Amends the FY 2016-21 Capital Improvement Program project budgets per Exhibit B; and
- 3) Amends the FY 2016-17 Performance Measure Program per Exhibit C; and
- 4) Adds the following positions; costs are projected for future fiscal years:

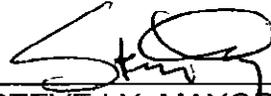
<b>FTE</b>	<b>Position</b>	<b>Future Annual Cost</b>	<b>Fund</b>
2	Police Officer	\$204,000	General Fund
1	Dispatcher	\$70,000	General Fund

- 5) Authorize the Finance Director to:
  - a. Calculate the Estimated Remaining Amount (ERA) as of June 9, 2017 as follows:

Estimated General Fund Revenues for FY 2016-17  
Less: Estimated General Fund Expenditures for FY 2016-17  
Less: Multi Sport Complex Internal Fund Loan Payoff  
Equals: Estimated Remaining Amount (ERA)

- b. Use 50% of any ERA to prepay the City's unfunded liabilities with CalPERS.
    - c. Place 50% of ERA into the General Fund unassigned Fund Balance.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 8<sup>th</sup> day of February 2017.



\_\_\_\_\_  
STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**EXHIBIT A**  
**Mid-Year Adjustments**  
FY 2016-17

Account Number	Account Description	Current Budget	Mid-Year Adjustment	Revised Budget
<b>AMENDMENTS TO CIP PROJECTS</b>				
<b>221 - Gas Tax</b>				
Revenue Adjustment:				
	Transfer from Fund Balance	\$ -	\$ 75,000	\$ 75,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 75,000</b>	<b>\$ 75,000</b>
Expense Adjustment:				
2214120-54566XX	CIP		\$ 75,000	\$ 75,000
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 75,000</b>	<b>\$ 75,000</b>
<b>241 - CDBG</b>				
Revenue Adjustment:				
	Transfer from Fund Balance	\$ -	\$ 225,433	\$ 225,433
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 225,433</b>	<b>\$ 225,433</b>
Expense Adjustment:				
2414120-54566XX	CIP		\$ 225,433	\$ 225,433
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 225,433</b>	<b>\$ 225,433</b>
<b>301 - Federal Capital Grant 1</b>				
Revenue Adjustment:				
	Transfer from Fund Balance	\$ -	\$ 1,202,223	\$ 1,202,223
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 1,202,223</b>	<b>\$ 1,202,223</b>
Expense Adjustment:				
3014120-54566XX	CIP		\$ 1,202,223	\$ 1,202,223
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 1,202,223</b>	<b>\$ 1,202,223</b>
<b>324 - East Franklin Landscape Corridor Fee</b>				
Revenue Adjustment:				
	Transfer From Fund Balance	\$ -	\$ 5,000	\$ 5,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 5,000</b>	<b>\$ 5,000</b>
Expense Adjustment:				
3244120-54566XX	CIP		\$ 5,000	\$ 5,000
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 5,000</b>	<b>\$ 5,000</b>
<b>328 - Elk Grove Roadway Fee</b>				
Revenue Adjustment:				
	Transfer from Fund Balance	\$ -	\$ 1,805,000	\$ 1,805,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 1,805,000</b>	<b>\$ 1,805,000</b>
Expense Adjustment:				
328120-54566XX	CIP		\$ 1,805,000	\$ 1,805,000
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 1,805,000</b>	<b>\$ 1,805,000</b>
<b>394 - Measure A Construction</b>				
Revenue Adjustment:				
	Transfer From Fund Balance	\$ -	\$ 182,000	\$ 182,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 182,000</b>	<b>\$ 182,000</b>
Expense Adjustment:				
3944120-54566XX	CIP		\$ 182,000	\$ 182,000
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 182,000</b>	<b>\$ 182,000</b>
<b>503 - Drainage and Flood Control</b>				
Revenue Adjustment:				
	Transfer From Fund Balance	\$ -	\$ 75,000	\$ 75,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 75,000</b>	<b>\$ 75,000</b>
Expense Adjustment:				
5034120-54566XX	CIP		\$ 75,000	\$ 75,000
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 75,000</b>	<b>\$ 75,000</b>

**EXHIBIT A**  
**Mid-Year Adjustments**  
FY 2016-17

Account Number	Account Description	Current Budget	Mid-Year Adjustment	Revised Budget
<b>GENERAL FUND CAPITAL RESERVE ADVANCE LOAN REPAYMENTS</b>				
<b>101 - General Fund</b>				
Revenue Adjustment:				
1010000-3120000	Sales Tax	\$ 23,625,000	\$ 1,375,000	\$ 25,000,000
<b>Total Revenue Adjustments</b>		<b>\$ 23,625,000</b>	<b>\$ 1,375,000</b>	<b>\$ 25,000,000</b>
Expense Adjustment:				
1011900-5509000	Transfers Out	\$ 1,852,206	\$ 939,000	\$ 2,791,206
Transfer to ERA		\$ -	\$ 436,000	\$ 436,000
<b>Total Expense Adjustments</b>		<b>\$ -</b>	<b>\$ 436,000</b>	<b>\$ 3,227,206</b>
<b>106 - General Fund Capital Reserve</b>				
Revenue Adjustment:				
1060000-3XXXXXX	Loan Repayment - Street Light	\$ -	\$ 659,248	\$ 659,248
1060000-3XXXXXX	Loan Repayment - Old Town Plaza	\$ -	\$ 939,000	\$ 939,000
<b>Total Revenue Adjustments</b>		<b>\$ -</b>	<b>\$ 1,598,248</b>	<b>\$ 1,598,248</b>
Expense Adjustment:				
Transfer to Fund Balance		\$ -	\$ 659,248	\$ 659,248
1060000-5509000	Transfers Out	\$ -	\$ 939,000	\$ 939,000
<b>Total Expense Adjustments</b>		<b>\$ -</b>	<b>\$ 1,598,248</b>	<b>\$ 1,598,248</b>
<b>503 - Drainage</b>				
Revenue Adjustment:				
5030000-3819500	Transfers In	\$ -	\$ 939,000	\$ 939,000
<b>Total Revenue Adjustments</b>		<b>\$ -</b>	<b>\$ 939,000</b>	<b>\$ 939,000</b>
Expense Adjustment:				
Transfer to Fund Balance		\$ -	\$ 939,000	\$ 939,000
<b>Total Expense Adjustments</b>		<b>\$ -</b>	<b>\$ 939,000</b>	<b>\$ 939,000</b>
<b>LAGUNA RIDGE SERIES 2016 NEW FUND</b>				
This is a new fund set up to record the activity in the Series 2016 Debt Issuance.				
<b>405 - Debt Service - CFD 2005-1</b>				
Revenue Adjustment:				
4051550-3830100	Special Tax Bonds	\$ -	\$ 147,232,854	\$ 147,232,584
<b>Total Revenue Adjustments</b>		<b>\$ -</b>	<b>\$ 147,232,854</b>	<b>\$ 147,232,584</b>
Expense Adjustment:				
4051550-5232205	Issue Costs	\$ -	\$ 81,091,320	\$ 81,091,320
4051550-5487002	Interest	\$ -	\$ 2,641,265	\$ 2,641,265
4051900-5509000	Transfers Out	\$ -	\$ 63,500,000	\$ 63,500,000
<b>Total Expense Adjustments</b>		<b>\$ -</b>	<b>\$ 147,232,584</b>	<b>\$ 147,232,584</b>
<b>TRAFFIC SIGNAL AND STREET LIGHT MAINTENANCE</b>				
<b>221 - Gas Tax</b>				
Revenue Adjustment:				
Transfer From Fund Balance		\$ -	\$ 335,112	\$ 335,112
<b>Total Revenue Adjustments</b>		<b>\$ -</b>	<b>\$ 335,112</b>	<b>\$ 335,112</b>
Expense Adjustment:				
2214134-5252412	Maintenance	\$ 368,000	\$ 189,866	\$ 557,866
2214134-5252426	Repairs	\$ 143,000	\$ 70,000	\$ 213,000
2214138-5252429	Streetlights	\$ 300,000	\$ 75,246	\$ 375,246
<b>Total Expense Adjustments</b>		<b>\$ 811,000</b>	<b>\$ 335,112</b>	<b>\$ 1,146,112</b>

**EXHIBIT A**  
**Mid-Year Adjustments**  
FY 2016-17

Account Number	Account Description	Current Budget	Mid-Year Adjustment	Revised Budget
<b>IMPACT FEE CREDIT AND REIMBURSEMENT AGREEMENT</b>				
<b>317 - Capital Facilities Fee Transit</b>				
Revenue Adjustment:				
	Transfer From Fund Balance	\$ -	\$ 38,161	\$ 38,161
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 38,161</b>	<b>\$ 38,161</b>
Expense Adjustment:				
	3171540-5121702 Fee Reimbursement	\$ -	\$ 38,161	\$ 38,161
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 38,161</b>	<b>\$ 38,161</b>
<b>ROAD MAINTENANCE - WATERMAN AND SHELDON</b>				
<b>294 - Measure A</b>				
Revenue Adjustment:				
	Transfer From Fund Balance	\$ -	\$ 150,000	\$ 150,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>
Expense Adjustment:				
	2944132-5252414 Pavement Patch/Repair	\$ 620,000	\$ 150,000	\$ 770,000
	<b>Total Expense Adjustments</b>	<b>\$ 620,000</b>	<b>\$ 150,000</b>	<b>\$ 770,000</b>
<b>ROAD MAINTENANCE - PCI EVALUATION</b>				
<b>221 - Gas Tax</b>				
Revenue Adjustment:				
	Transfer From Fund Balance	\$ -	\$ 60,000	\$ 60,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 60,000</b>	<b>\$ 60,000</b>
Expense Adjustment:				
	2214140-5252413 Pavement Maintenance	\$ 160,000	\$ 60,000	\$ 220,000
	<b>Total Expense Adjustments</b>	<b>\$ 160,000</b>	<b>\$ 60,000</b>	<b>\$ 220,000</b>
<b>SUPPLEMENTAL PARK FEE NEXUS STUDY</b>				
<b>333 - Laguna Ridge Parks</b>				
Revenue Adjustment:				
	Transfer from Fund Balance	\$ -	\$ 27,000	\$ 27,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 27,000</b>	<b>\$ 27,000</b>
Expense Adjustment:				
	3331540-5242202 Administration	\$ 500	\$ 27,000	\$ 27,500
	<b>Total Expense Adjustments</b>	<b>\$ 500</b>	<b>\$ 27,000</b>	<b>\$ 27,500</b>
<b>CITY FACILITIES MAINTENANCE</b>				
<b>295 - Development Services</b>				
Revenue Adjustment:				
	Transfer from Fund Balance	\$ -	\$ 92,000	\$ 92,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 92,000</b>	<b>\$ 92,000</b>
Expense Adjustment:				
	6024120-5456609 Construction Contract	\$ 555,562	\$ 42,000	\$ 598,562
	6021810-5262603 Repair and Maintenance	\$ 107,200	\$ 50,000	\$ 157,200
	<b>Total Expense Adjustments</b>	<b>\$ 662,762</b>	<b>\$ 92,000</b>	<b>\$ 754,762</b>
<b>INCREASED UTILITY PERMIT ACTIVITY</b>				
<b>295 - Development Services</b>				
Revenue Adjustment:				
	2954140-5252402 Street Use Permit	\$ 15,000	\$ 5,000	\$ 20,000
	2954140-3240200 Encroachment Permit	\$ 140,000	\$ 75,000	\$ 215,000
	<b>Total Revenue Adjustments</b>	<b>\$ 155,000</b>	<b>\$ 80,000</b>	<b>\$ 235,000</b>
Expense Adjustment:				
	2954140-5252402 Street Use Permit	\$ 15,000	\$ 15,000	\$ 30,000
	2954140-5252403 Encroachment Permit	\$ 325,000	\$ 65,000	\$ 390,000
	<b>Total Expense Adjustments</b>	<b>\$ 340,000</b>	<b>\$ 80,000</b>	<b>\$ 420,000</b>

**EXHIBIT A**  
**Mid-Year Adjustments**  
FY 2016-17

Account Number	Account Description	Current Budget	Mid-Year Adjustment	Revised Budget
<b>INTEGRATED WASTE OPERATIONS</b>				
<b>501 - Integrated Waste</b>				
Revenue Adjustment:				
	Transfer From Fund Balance	\$ -	\$ 1,239,098	\$ 1,239,098
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 1,239,098</b>	<b>\$ 1,239,098</b>
Expense Adjustment:				
5015110-5051003	Postage	\$ 2,500	\$ 7,522	\$ 10,022
5015110-5152004	Department Operations	\$ -	\$ 10,000	\$ 10,000
5015110-5152006	Professional Services	\$ 89,802	\$ 93,456	\$ 183,258
5015110-5152030	Franchise Payment	\$ 13,287,000	\$ 1,126,120	\$ 14,413,120
5015110-5272710	Printing and Binding	\$ 13,027	\$ 2,000	\$ 15,027
	<b>Total Expense Adjustments</b>	<b>\$ 13,392,329</b>	<b>\$ 1,239,098</b>	<b>\$ 14,631,427</b>
<b>INTEGRATED WASTE SHARE OF REPLACEMENT VEHICLE</b>				
<b>501 - Integrated Waste</b>				
Revenue Adjustment:				
	Transfer From Fund Balance	\$ -	\$ 16,000	\$ 16,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 16,000</b>	<b>\$ 16,000</b>
Expense Adjustment:				
5015110-5426200	Vehicles		\$ 16,000	\$ 16,000
	<b>Total Expense Adjustments</b>	<b>\$ -</b>	<b>\$ 16,000</b>	<b>\$ 16,000</b>
<b>ADDED WILLDAN MANAGER POSITION</b>				
<b>295 - Development Services</b>				
Revenue Adjustment:				
2954120-3819500	PW - CIP Overhead Transfer	\$ 936,418	\$ 160,200	\$ 1,096,618
	<b>Total Revenue Adjustments</b>	<b>\$ 936,418</b>	<b>\$ 160,200</b>	<b>\$ 1,096,618</b>
Expense Adjustment:				
2954120-5152006	Professional services	\$ 278,252	\$ 160,200	\$ 438,452
	<b>Total Expense Adjustments</b>	<b>\$ 278,252</b>	<b>\$ 160,200</b>	<b>\$ 438,452</b>
<b>Various CIP Funds (Equal to Expense Adjustment Below)</b>				
Revenue Adjustment:				
	Transfer From Fund Balance	\$ -	\$ 160,200	\$ 160,200
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 160,200</b>	<b>\$ 160,200</b>
Expense Adjustment:				
1061900-5519500	Overhead Transfer	\$ 163,950	\$ 27,370	\$ 191,320
2211900-5519500	Overhead Transfer	\$ 552,841	\$ 26,823	\$ 579,664
2521900-5519500	Overhead Transfer	\$ 6,642	\$ 786	\$ 7,428
2611900-5519500	Overhead Transfer	\$ 24,860	\$ 1,006	\$ 25,866
2631900-5519500	Overhead Transfer	\$ 49,594	\$ 2,263	\$ 51,857
2651900-5519500	Overhead Transfer	\$ 13,225	\$ 30	\$ 13,255
2671900-5519500	Overhead Transfer	\$ 754,414	\$ 20,740	\$ 775,154
2681900-5519500	Overhead Transfer	\$ 132,631	\$ 2,150	\$ 134,781
2941900-5519500	Overhead Transfer	\$ 148,816	\$ 5,893	\$ 154,709
2953130-5519500	Overhead Transfer	\$ 152,214	\$ 678	\$ 152,892
3111900-5519500	Overhead Transfer	\$ 875	\$ 150	\$ 1,025
3121900-5519500	Overhead Transfer	\$ -	\$ (184)	\$ (184)
3131900-5519500	Overhead Transfer	\$ 7,588	\$ 1,298	\$ 8,886
3171900-5519500	Overhead Transfer	\$ 820	\$ 140	\$ 960
3241900-5519500	Overhead Transfer	\$ 4,660	\$ 797	\$ 5,457
3281900-5519500	Overhead Transfer	\$ 256,947	\$ 43,958	\$ 300,905
3321900-5519500	Overhead Transfer	\$ 35,953	\$ 6,151	\$ 42,104
3411900-5519500	Overhead Transfer	\$ 16,445	\$ 110	\$ 16,555
3431900-5519500	Overhead Transfer	\$ 111,795	\$ 5,671	\$ 117,466
3441900-5519500	Overhead Transfer	\$ 12,317	\$ 74	\$ 12,391
3601900-5519500	Overhead Transfer	\$ 50,178	\$ 2,466	\$ 52,644
3931900-5519500	Overhead Transfer	\$ 23,637	\$ 2,734	\$ 26,371
3941900-5519500	Overhead Transfer	\$ 31,546	\$ 2,495	\$ 34,041
5031900-5519500	Overhead Transfer	\$ 340,289	\$ 6,499	\$ 346,788
5065120-5519500	Overhead Transfer	\$ 340,289	\$ 102	\$ 340,391
	<b>Total Expense Adjustments</b>	<b>\$ 3,232,526</b>	<b>\$ 160,200</b>	<b>\$ 3,392,726</b>

**EXHIBIT A**

**Mid-Year Adjustments**

FY 2016-17

<u>Account Number</u>	<u>Account Description</u>	<u>Current Budget</u>	<u>Mid-Year Adjustment</u>	<u>Revised Budget</u>
<b>STATE ROUTE 99 AUXILLARY LANE ANALYSIS</b>				
<b>328 - Elk Grove Roadway Fee</b>				
Revenue Adjustment:				
	Transfer From Fund Balance	\$ -	\$ 60,000	\$ 60,000
	<b>Total Revenue Adjustments</b>	<b>\$ -</b>	<b>\$ 60,000</b>	<b>\$ 60,000</b>
Expense Adjustment:				
3284120-5152006	Professional Services	\$ 526,728	\$ 60,000	\$ 586,728
	<b>Total Expense Adjustments</b>	<b>\$ 526,728</b>	<b>\$ 60,000</b>	<b>\$ 586,728</b>

EXHIBIT B  
EXISTING CIP PROJECT AMENDMENTS

Amendment Type	Project/ Program #	Name	Funding Source	Mid-Year Adjustment	Revised Project Budget (All Funds)	Notes
Current Project Amendment	PT0137	Bradshaw/Sheldon Rd Intersection Improvements	Federal Grant	\$ 891,852	\$ 8,180,745	increased grant funding
Current Project Amendment	WAC012	Citywide Curb Ramps 2017	Community Development Block Grant (CDBG)	\$ 225,433	\$ 520,583	Increased CDBG funding available due to close out of projects and Council action on January 25, 2017
Current Project Amendment	W8R001	Bridge Preventative Maintenance Project	Federal Grant	\$ 60,588	\$ 376,192	increased grant funding
Current Project Amendment	WTC019	Pedestrian Crossing Upgrade at Whitelock Parkway and Franklin Creek	Federal Grant	\$ 249,783	\$ 284,783	Grant awarded
Current Project Amendment	WTR012	Old Town Area Streetscape Phase 2	Gas Tax	\$ 75,000		
			Measure A Construction	\$ 182,000		Increased costs for Right of Way acquisition, A852 consultation, and drainage improvements
Current Project Amendment	WTR027	SEPA Right of Way Acquisition	Drainage Fee	\$ 75,000	\$ 958,468	
			Roadway Impact Fee	\$ 1,805,000	\$ 9,172,397	Original budget assumed partial acquisitions along Lotz parkway. Full acquisitions are required and contemplated for certain parcels. The update reflects anticipated ROW costs for this project with the larger acquisitions.
Current Project Amendment	WFL013	Franklin Creek Pedestrian Bridge Lighting	East Franklin Landscape Corridor Fee	\$ 5,000	\$ 74,354	Need for Traffic Signal Light Improvements
<b>Total Adjustment for All CIP Projects</b>				<b>\$ 3,569,656</b>		

**Exhibit C**

**FY 2015-16 Mid-Year Performance Measure Adjustments**

<b>Division</b>	<b>Measure</b>	<b>Proposed Change</b>	<b>Quarter Target</b>	<b>Annual Target</b>
<b>Public Affairs</b>	<b>Number of Visits to <a href="http://www.elkgrovecity.org">www.elkgrovecity.org</a></b>	<b>Target change requested at Mid-Year. New targets are more realistic and reasonable. Recommend adding the word "webpages" to Measure name</b>	<b>330,000</b>	<b>1,320,000</b>
<b>Public Affairs</b>	<b>Total % Increase in FB friends</b>	<b>Deleted this measure and replace with new one below.</b>	<b>20</b>	<b>5</b>
<b>Public Affairs</b>	<b>Total number of Social Media followers</b>	<b>This new measure will provide a more holistic reflection of City Wide outreach efforts</b>	<b>N/A</b>	<b>N/A</b>
<b>Integrated Waste</b>	<b>Percentage of SWCC customers that are Elk Grove Residents</b>	<b>Designate as internal only measure.</b>	<b>90</b>	<b>90</b>

Integrated Waste	Number of non Elk Grove Residents that are using the Elk Grove SWCC	New Measure	100	400
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**Font** signals a modification to an existing measure.

~~Font~~ font signals designating a City Wide measure as internal only.

~~Font~~ Font signals a deletion of a measure.

Standard Font signals an additional measure.

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-037**

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

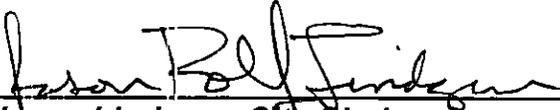
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 8, 2017 by the following vote:*

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

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

**ABSTAIN:**   **COUNCILMEMBERS:**    *Nguyen*

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

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