RESOLUTION NO. 2009-267

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE FISCAL YEAR 2009-10 BUDGET

WHEREAS, the City Council has stated its desire to provide compensation and
benefits for the unrepresented employees similar to those provided to represented
employees; and

WHEREAS, the Elk Grove Police Officer's Association Memorandum of
Understanding establishes a Health Retirement Account Defined Contribution (HRA
DC) benefit; and

WHEREAS, excess prior year funding of the HRA Defined Benefit program will
be withdrawn and made available to fund the HRA DC for Fiscal Year 2009-10 and
Fiscal Year 2010-11; and

WHEREAS, the impact to the General Fund approximates $225,000 for Fiscal
Year 2009-10.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk
Grove hereby amends the Fiscal Year 2009-10 annual budget as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Current Budget</th>
<th>Adjustment</th>
<th>Revised Budget</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>101-0000-364.00-00</td>
<td>$ 0</td>
<td>$ 225,000</td>
<td>$ 225,000</td>
<td>Budget Amendment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(Revenue)</td>
</tr>
<tr>
<td>101-xxxx-xxx.02-03</td>
<td>$ 0</td>
<td>$ 225,000</td>
<td>$ 225,000</td>
<td>Budget Amendment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(Expense)</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th
day of December 2009.

PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:

SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY
CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-267

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

I, Susan J. Blackston, 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 December 9, 2009 by the following vote:

AYES: COUNCILMEMBERS: Hume, Scherman, Cooper, Davis, Detrick

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Susan J. Blackston, City Clerk
City of Elk Grove, California