

RESOLUTION NO. 2006-300

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY ENGINEER, OR HIS DESIGNEE, TO EXECUTE
INTERCITY RAIL PASSENGER FACILITY CONTRACTS WITH THE STATE OF
CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AMENDING THE CITY
BUDGET BY \$150,000 FOR FISCAL YEAR 2006/07 FOR THE ELK GROVE
TRAIN STOP PROJECT**

WHEREAS, the City of Elk Grove desires to perform preliminary engineering and obtain environmental approval for a rail stop located southwest of the Sheldon Road and Elk Grove-Florin Road intersection; and

WHEREAS, funding for the environmental phase of the Elk Grove Train Stop Project is funded by the State of California which has programmed \$800,000 in the State Transportation Improvement Program (STIP); and

WHEREAS, the California Transportation Commission has allocated \$150,000 of that amount towards the project development work for the project; and

WHEREAS, the City's Capital Improvement Program budget for the Fiscal Year 2006/07 should reflect the State funds available for this project in the amount of \$150,000; and

WHEREAS, the City's Capital Improvement Program for Fiscal Year 2007/08 will reflect the State funds available for this project in the amount of \$650,000; and

WHEREAS, in order for the funds to be made available to the City of Elk Grove, this requires the execution of one or more intercity rail passenger facility contracts with the State of California; and

WHEREAS, the first Intercity Rail Passenger Facility Contract is in the amount of \$150,000 and it is anticipated that additional contract(s) will be needed for the remaining balance of the grant which is \$650,000, and if future funding from the STIP is secured for the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Engineer, or his designee, to execute all Intercity Rail Passenger Facility Contracts with the State of California, Department of Transportation and to amend the City Budget for Fiscal Year 2006/07 by \$150,000 for the Elk Grove Train Stop Project.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of December 2006.


SOPHIA SCHERMAN, MAYOR PRO TEM
of the CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-300**

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

I, Peggy E. Jackson, 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 13, 2006 by the following vote:

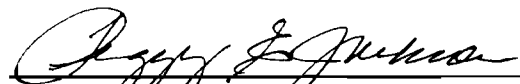
AYES : COUNCILMEMBERS: Scherman, Cooper, Leary, Davis, Hume

NOES : COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**