

RESOLUTION NO. 2007-96

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT IN THE AMOUNT OF \$718,346 WITH JAEGER CONSTRUCTION, INC.,
AMENDING THE FISCAL YEAR 2006-07 BUDGET, AND APPROVING A SHORT
TERM LOAN FROM THE ELK GROVE ROADWAY FEE PROGRAM IN THE
AMOUNT OF \$1,423,000**

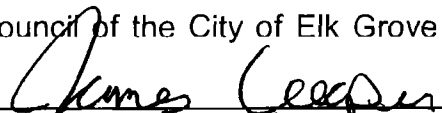
WHEREAS, installation of traffic signal systems at the intersection of Harbour Point Drive/Galen Drive and the intersection of Renwick Avenue/Longport Court/Harbour Point Drive will enhance safety and convenience for pedestrian and vehicular traffic; and

WHEREAS, on June 26, 2006, City Council authorized the City Engineer to call for bids and Jaeger Construction, Inc. was determined to be the lowest responsive, responsible bidder; and

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

1. Authorizes the City Manager to execute a construction contract in the amount of \$718,346 with Jaeger Construction, Inc. for the Harbour Point Drive Improvements Project; and
2. Approves an amendment to the Fiscal Year 2006-07 budget to decrease the previous project budget from \$1,516,000 (\$966,000 was to be funded from the Laguna West Community Facilities District and \$550,000 from the Lakeside Community Facilities District) to \$1,423,000 to be funded entirely from Laguna West Community Facilities District revenues; and
3. Approves a short term loan for \$1,423,000 from the Elk Grove Roadway Fee Program to be reimbursed by Laguna West Community Facilities District revenues by December 31, 2007.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of May 2007.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-96**

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

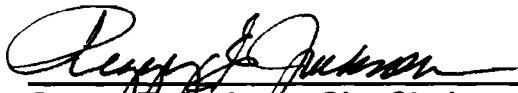
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 9, 2007 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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

