

**RESOLUTION NO. 2007-158**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A COST SHARING  
AGREEMENT WITH THE COUNTY OF SACRAMENTO FOR  
THE WILTON ROAD CULVERT REPLACEMENT PROJECT  
AND AMEND THE FISCAL YEAR 2007-08 BUDGET**

**WHEREAS**, the City designed, bid, and built the Wilton Road Culvert Replacement Project (Project);

**WHEREAS**, the City executed the Project entirely at its expense at a cost of \$726,084;

**WHEREAS**, the Project lies on a road split by the City and County limit boundaries;

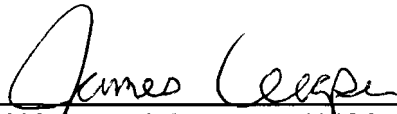
**WHEREAS**, pursuant to the Agreement for Maintenance of Joint Transportation Facilities between the County of Sacramento and the City, dated March 12, 2004, the County of Sacramento is responsible to share in road repair costs on City limit boundaries; and

**WHEREAS**, the County of Sacramento has agreed to reimburse the City in the amount of \$200,000 as its share of the costs for the Project.


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

1. Authorizes the City Manager to execute a cost sharing agreement with the County of Sacramento for the Wilton Road Culvert Replacement Project;
2. Amends the Fiscal Year 2007-08 budget to reflect \$200,000 in anticipated Stormwater Utility funds from Sacramento County; and
3. Voids the loan in the amount of \$750,000 from the Stormwater Utility Fund previously approved by Council on September 28, 2005.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 25<sup>th</sup> day of July 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. 2007-158**

**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 July 25, 2007 by the following vote:**

**AYES :            COUNCILMEMBERS:        Cooper, Davis, Hume**

**NOES:            COUNCILMEMBERS:        None**

**ABSTAIN :        COUNCILMEMBERS:        None**

**ABSENT:         COUNCILMEMBERS:        Leary, Scherman**



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

