

RESOLUTION NO. 2007-235

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE TO AMEND THE 2007-12 CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2007-08 BUDGET FOR THE WATERMAN ROAD / GRANT LINE ROAD INTERSECTION IMPROVEMENT PROJECT

WHEREAS, staff has been working on Preliminary Engineering and environmental clearance for the Grant Line Road Widening Project (PT0034);

WHEREAS, it was determined that inadequate funding was in place to proceed with the construction of the overall Grant Line Road Widening Project (Widening Project) and the 2007-2012 Capital Improvement Program for the Widening Project was put on hold until phased/segmented projects could be identified;

WHEREAS, staff has carried out a thorough analysis of options for phasing the construction of the Widening Project; and

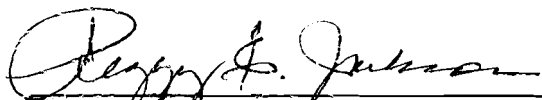
WHEREAS, the Widening Project option analysis has identified an intersection improvement project, the Waterman Road / Grant Line Road Intersection Improvement Project, which includes the re-alignment of Waterman Road, the signalization of the new Waterman Road / Grant Line Road intersection, and the widening of Grant Line Road at this intersection to be a viable alternative for the phased construction of the overall Widening Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove approves the amendment to the 2007-2012 Capital Improvement Program and Fiscal Year 2007-08 budget for the engineering and permitting on the Waterman Road / Grant Line Road Intersection Improvements Project with an estimated budget of \$328,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of October 2007.


for JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-235**

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 October 24, 2007 by the following vote:

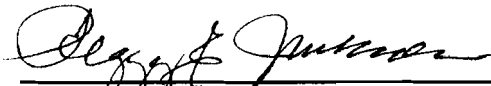
AYES : COUNCILMEMBERS: Leary, Scherman, Hume, Davis

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Cooper





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