

NO FEE DOCUMENT

GOVERNMENT CODE SECTION 6103

**RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:**

City of Elk Grove
Office of the City Clerk
8380 Laguna Palms Way, Suite 200
Elk Grove, CA 95758

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

RESOLUTION NO. 2008-276

RESOLUTION NO. 2008-276

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE
COOPERATIVE AGREEMENT WITH CALTRANS FOR THE CONSTRUCTION OF
THE SHELDON ROAD / STATE ROUTE 99 INTERCHANGE
RECONSTRUCTION PROJECT**

WHEREAS, the City of Elk Grove is constructing the Sheldon Road / State Route 99 Interchange Reconstruction Project (Capital Improvement Project ID PT0010) (Project) which will improve safety and relieve traffic congestion; and

WHEREAS, City Council approved the existing Cooperative Agreement for the Project on April 11, 2007 (Contract No. C-07-120); and

WHEREAS, the approved Fiscal Year 2008-09 budget and the approved 2008-13 Capital Improvement Program (CIP) identifies \$10,962,000 in State Transportation Improvement Program (STIP) funds for the project and therefore no amendments to the budget or CIP are required; and

WHEREAS, to access STIP funds programmed for the Project, the Cooperative Agreement between the City and Caltrans must be amended; and

WHEREAS, Caltrans has modified the Cooperative Agreement's Exhibit A-1 to reflect the \$10,962,000 in State Transportation Improvement Program funds and made other amendments in the body of the Cooperative Agreement unrelated to this funding program; and

WHEREAS, Public Works staff have reviewed the proposed amendment and recommend its approval; and

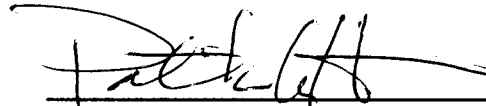
WHEREAS, a draft amendment to the cooperative agreement was attached to the staff report, and has not secured all the signatures by the California Department of Transportation; and

WHEREAS, the draft may undergo some minor language changes requested by the City and/or Caltrans including the identification of an eligible reimbursement period for funding; and

WHEREAS, all changes that occur after the Council's review of the agreement is authorized to be approved by the City Attorney prior to the City Manager executing the amendment to the cooperative agreement.

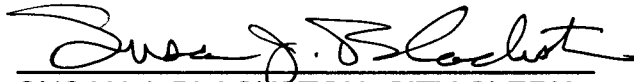
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an amendment to the Cooperative Agreement between Caltrans and the City of Elk Grove for the Sheldon Road / State Route 99 Interchange Reconstruction Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of December 2008.



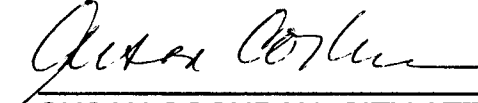
PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-276**

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

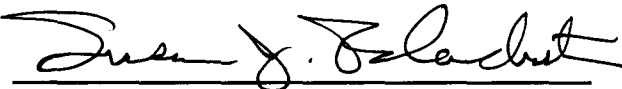
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 10, 2008 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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