

RESOLUTION NO. 2008-82

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING
THE 2007-2012 CAPITAL IMPROVEMENT PROGRAM AND THE FISCAL YEAR
2007-08 BUDGET FOR THE WATERMAN ROAD/GRANT LINE ROAD
INTERSECTION IMPROVEMENTS PROJECT**

WHEREAS, staff has been working on preliminary engineering and Environmental clearance for the Waterman Road/Grant Line Road Intersection Improvements Project (Intersection Project) (Capital Improvements Project ID PT0080);

WHEREAS, the current budget for preliminary engineering and environmental clearance for the Intersection Project is \$328,000 from the Elk Grove Roadway Fee Program;

WHEREAS, the Intersection Project is proceeding to the final design and construction phase and requires additional budget authority now in order to relocate a utility transmission tower prior to the start of construction; and

WHEREAS, the additional proposed budget is comprised of \$5,997,000 in Elk Grove Roadway Fee funds, \$750,000 from the Sacramento County Water Agency for water line work, and \$500,000 from adjacent development.

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


1. approves the amendment to the 2007-2012 Capital Improvement Program and the Fiscal Year 2007-08 Budget for the Waterman Road/Grant Line Road Intersection Improvements Project; and
2. amends the total project budget from \$328,000 to \$7,575,000, an increase of \$7,247,000 which is comprised of \$6,325,000 in Elk Grove Roadway Fee funds, \$750,000 in Sacramento County Water Agency funds, and \$500,000 from adjacent development (Developers Contributions fund).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of April 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK
Resolution No. 2008-82

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-82**

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


I, Susan J. Blackston, Assistant 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 April 23, 2008 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Davis*



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