

RESOLUTION NO. 2008-196

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE FISCAL YEAR 2008-09
MEASURE A ALLOCATION AND EXPENDITURE CONTRACT BETWEEN THE CITY
AND THE SACRAMENTO TRANSPORTATION AUTHORITY**

WHEREAS, the Sacramento Transportation Authority (STA) has approved the 2008-09 Measure A revenue estimate and distribution of funds to eligible agencies within Sacramento County; and

WHEREAS, the City's Fiscal Year 2008-09 Measure A distribution is estimated to be \$5,654,424; and

WHEREAS, the City has submitted a Fiscal Year 2008-09 Measure A Expenditure Plan Request to the STA in order to be reimbursed for Fiscal Year 2008-09 Measure A fund expenditures in the amount of \$5,654,424; and

WHEREAS, the STA has prepared the Fiscal Year 2008-09 Measure A Allocation and Expenditure Contract that provides the controls necessary to reimburse the City for the expenditures identified in the Fiscal Year 2008-09 Measure A Expenditure Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Fiscal Year 2008-09 Measure A Allocation and Expenditure Contract between the City and the Sacramento Transportation Authority.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of August 2008.



GARY DAVIS, 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. 2008-196

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

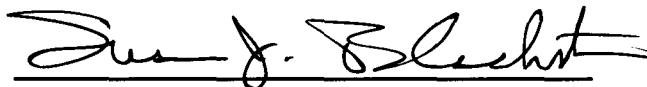
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 27, 2008 by the following vote:

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

NOES: **COUNCILMEMBERS:** ***None***

ABSTAIN : **COUNCILMEMBERS:** ***None***

ABSENT: **COUNCILMEMBERS:** ***None***



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