

## RESOLUTION NO. 2010-90

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE TWO AMENDED AND RESTATED JOINT COMMUNITY FACILITIES DISTRICT AGREEMENTS WITH THE COUNTY OF SACRAMENTO TO REALLOCATE LAGUNA WEST AND LAKESIDE COMMUNITY FACILITIES DISTRICT SAVINGS TO THE HARBOUR POINT DRIVE MEDIAN AND REHABILITATION PROJECT**

**WHEREAS**, on June 27, 2007, City Council authorized the execution of two Joint Community Facility Agreements (JCFA) between the County of Sacramento (County) and the City of Elk Grove (City) for the Laguna West Community Facilities District (CFD) and Lakeside CFD; and

**WHEREAS**, furthermore, on July 8, 2009, City Council authorized the execution of the first amendment to the Amended and Restated JCFA for the Laguna West CFD; and

**WHEREAS**, Exhibit B of each agreement lists the authorized projects and associated costs funded by CFD revenues and includes the Harbour Point Drive Landscaped Median Project (Capital Improvement ID PT0092); and

**WHEREAS**, the City has requested that the County amend both JCFA's for the Laguna West and Lakeside areas to include the Harbour Point Drive Median and Rehabilitation Project and to transfer the savings totaling \$579,656 to this project; and

**WHEREAS**, the new allocations, as shown in Exhibit A to this resolution, will be reflected in revised exhibits included within the amended JCFA's; and

**WHEREAS**, the County Board of Supervisors is scheduled to approve the project and related amendments on May 18, 2010.

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

- 1) Second Amendment to the Amended and Restated Joint Community Facilities District Agreement with the County of Sacramento for the Laguna West CFD (Improvement Area No. 1); and
- 2) First Amendment to the Amended and Restated Joint Community Facilities Agreement with the County of Sacramento for the Lakeside CFD (Improvement Area No. 2)

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 12<sup>th</sup> day of May 2010.

  
\_\_\_\_\_  
SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
JASON LINDGREN, INTERIM CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

## EXHIBIT A

If the proposed amendments are approved, Exhibit B of the Amended and Restated Joint Community Facilities Agreements will include the following authorized projects and associated costs funded by CFD revenues:

### Proposed Revised Project Allocations

<b>Project</b>	<b>CFD Area</b>	<b>Approved Allocation</b>	<b>Proposed Revised Allocation</b>
Harbour Point Drive Landscaped Median	Laguna West (Area No. 1)	\$620,948	\$388,803
Harbour Point Drive Landscaped Median	Lakeside (Area No. 2)	\$839,604	\$492,093
Harbour Point Drive Median and Rehabilitation	Laguna West (Area No. 1)	\$0	\$232,145
Harbour Point Drive Median and Rehabilitation	Lakeside (Area No. 2)	\$0	\$347,511
<b>Total:</b>		<b>\$1,460,552</b>	<b>\$1,460,552</b>

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-90**

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

***I, Jason Lindgren, Interim 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 May 12, 2010 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        *None***

**ABSTAIN :        COUNCILMEMBERS:        *None***

**ABSENT:         COUNCILMEMBERS:        *Cooper***

  
\_\_\_\_\_  
**Jason Lindgren, Interim City Clerk  
City of Elk Grove, California**