

RESOLUTION NO. 2011-58

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE MEMORANDUM OF UNDERSTANDING FOR PHASE II AND
PHASE III OF THE UNIVERSAL FARE SYSTEM AND AUTHORIZING THE CITY
MANAGER TO EXECUTE ALL DOCUMENTATION NECESSARY THROUGH
IMPLEMENTATION**

WHEREAS, the Connect Card, formerly known as the Universal Transit Fare Card, is a regional, electronic transit fare system utilizing contactless smart cards; and

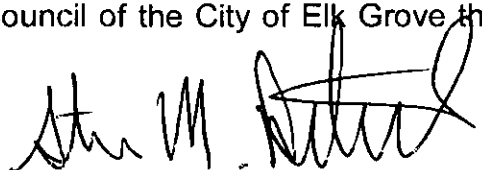
WHEREAS, the intent of the system is to facilitate seamless transfers between participating transit agencies and provide incentives for increased transit ridership across the region; and

WHEREAS, participating transit agencies and Sacramento Area Council of Governments (SACOG) must enter into a memorandum of understanding to clearly define roles, responsibilities and overall conduct of the program; and

WHEREAS, rollout of the Connect Card will be a phased approach, with extensive testing of the system performed by contractor and approved by the agencies prior to any public release.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby approves the Memorandum of Understanding for Phase II and Phase III of the Universal Fare System and authorizes the City Manager to execute all documentation necessary through implementation.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of April 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-58**

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


I, Jason Lindgren, 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 13, 2011 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



**Jason Lindgren, City Clerk
City of Elk Grove, California**