

**RESOLUTION NO. 2011-238**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT  
AGREEMENT WITH THE SACRAMENTO COUNTY WATER AGENCY FOR THE  
GRANT LINE ROAD WIDENING PROJECT**

**WHEREAS**, the City of Elk Grove desires to construct the Grant Line Road Widening Project, Project No. PT0034 (Project); and


**WHEREAS**, on December 14, 2005, (Resolution No. 2005-358) the City Council of the City of Elk Grove complied with the requirements of the California Environmental Quality Act (CEQA, Public Resources Code §21000, et seq.) and adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Project; and

**WHEREAS**, subsequently, three addenda were prepared for the Project, Mitigation Measure 3.4.4 was modified, and these addenda and revised mitigation measure were adopted by the City Council on October 26, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Elk Grove finds that the Reimbursement Agreement with Sacramento County Water Agency (SCWA) for the Grant Line Road Widening Project is included as part of the Project and analyzed as part of the Mitigated Negative Declaration (and subsequent addenda) prepared for the Project and that, therefore, no further environmental review is required; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager, or designee, to execute the Reimbursement Agreement with Sacramento County Water Agency (SCWA) for the Grant Line Road Widening Project.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of December 2011.

  
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JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

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

  
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JONATHAN HOBBS,  
INTERIM CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-238**

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

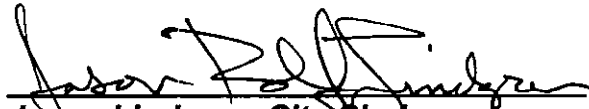
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 14, 2011 by the following vote:*

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

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

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

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

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