

RESOLUTION NO. 2013-25

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE
AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR THE ELK GROVE BOULEVARD / STATE ROUTE 99
INTERCHANGE MODIFICATION PROJECT**

WHEREAS, the City of Elk Grove desires to construct the Elk Grove Boulevard / State Route 99 Interchange Modification Project (Project); and

WHEREAS, Proposition 1B funds are being made available for the Project; and

WHEREAS, the California Environmental Quality Act (Section 21000, et. seq. of the California Public Resources Code, hereafter CEQA) requires analysis of agency approvals of discretionary "projects." A "project," under CEQA, is defined as "the whole of an action, which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment." The *proposed project* is a project under CEQA; and

WHEREAS, on December 9, 2009, the City Council reviewed the proposed project, certified the Final Environmental Impact Report (State Clearing House # 2007042101), adopted Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and approved the development of the Project; and

WHEREAS, on December 14, 2011, the City Council adopted two Addenda to the certified Environmental Impact Report, and approved the Project, identified in the Final EIR, as modified by the Addenda; and

WHEREAS, a Cooperative Agreement with the State of California Department of Transportation (Caltrans), which defines the respective roles and responsibilities of the City and Caltrans, must be executed to guaranty up to \$5,000,000 of Proposition 1B funds are available for the project.


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Cooperative Agreement with the State of California Department of Transportation, for the Elk Grove Boulevard / State Route 99 Interchange Modification Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of February 2013.


GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:

JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-25

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 February 13, 2013 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California