

RESOLUTION NO. 2015-233

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF
UNDERSTANDING WITH THE CAPITAL SOUTHEAST CONNECTOR JPA TO
EXCHANGE FUNDING FOR THE GRANT LINE WIDENING PHASE 2 PROJECT AND
AMENDING THE FY2015-16 BUDGET AND FY2015-20 CAPITAL IMPROVEMENT
PROGRAM**

WHEREAS, the Capital SouthEast Connector JPA ("JPA") is a joint powers authority consisting of the counties of Sacramento, and El Dorado, and the cities of Folsom, Elk Grove, and Rancho Cordova, formed for the construction of certain roadway improvements through the member jurisdictions; and

WHEREAS, the City was awarded federal funds from the Sacramento Area Council of Governments ("SACOG") for the environmental clearance, design, right of way acquisition, and construction of a certain portion of the same roadway, identified in the City's Capital Improvement Program as the Grant Line Widening Phase 2 project ("Project #WTR002"); and

WHEREAS, it is advantageous to the JPA and the City to exchange funding and modify the scope of the project to increase efficiencies and accelerate the project delivery process; and

WHEREAS, SACOG has programming authority over the federal funds and must approve their transfer; and

WHEREAS, an amendment to the FY2015-16 Budget and FY2015-20 Capital Improvement Program is necessary to effectuate the funding exchange.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to enter into a Memorandum of Understanding (MOU) with the JPA to exchange funding for the Grant Line Widening Phase 2 Project.

AND BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to make any administrative changes or amendments to the MOU, in order to ensure the City's continued participation in the SACOG process for transfer of the federal funds.

AND BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby amends the FY2015-16 Budget and Project #WTR002 in the FY2015-20 Capital Improvement Program to reduce Federal Capital Grants (Fund 301) by \$5,300,000 and increase External Agency Fund (Fund 338) by \$3,800,000, contingent upon full execution of the MOU and approval by SACOG of the federal funds transfer.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 18th day of November 2015



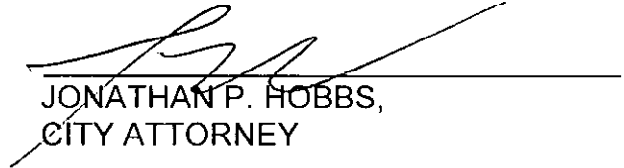
PATRICK HUME, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-233

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

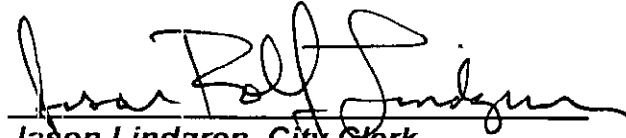
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a special meeting of said Council held on November 18, 2015 by the following vote:

AYES : **COUNCILMEMBERS:** *Hume, Ly, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Davis, Detrick*



Jason Lindgren, City Clerk
City of Elk Grove, California