

RESOLUTION NO. 2019-139

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE FISCAL YEAR 2019-20 BUDGET AND AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH JONATHAN NGUYEN AND KRISTINE NGUYEN FOR PRIVATELY CONSTRUCTED PUBLIC FACILITIES INCLUDED IN THE ELK GROVE ROADWAY FEE PROGRAM AND REQUIRED AS A CONDITION OF APPROVAL FOR THE CONSTRUCTION OF A SINGLE-FAMILY RESIDENTIAL UNIT**

**WHEREAS**, Elk Grove Municipal Code Section 16.95.070 provides for reimbursement to developers for the private construction of any facilities designated in the Roadway Fee Program subject to entering into a reimbursement agreement with the City of Elk Grove; and

**WHEREAS**, the 2014 Elk Grove Roadway Fee Nexus Study specifically identifies the location, costs, and quantities for each eligible facility that comprises the total amount financed through the Elk Grove Roadway Fees; and

**WHEREAS**, Jonathan Nguyen and Kristine Nguyen are constructing a segment of Calvine Road required as a Condition of Approval for the construction of a Single-Family Residential (SFR) unit, and which segment is specifically identified in the Elk Grove Roadway Fee Nexus Study as an eligible facility; and

**WHEREAS**, a Fiscal Year 2019-20 budget amendment is necessary to reflect the expenses authorized in the agreement.

<u>Account</u>	<u>Current Budget</u>	<u>Adjustment</u>	<u>Revised Budget</u>	<u>Action</u>
3281540-5121702	\$800,000	\$83,000	\$883,000	Increase Fee Reimbursement Budget

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Reimbursement Agreement in substantially the form presented with Jonathan Nguyen and Kristine Nguyen, funded from the Elk Grove Roadway Fee Program.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 10<sup>th</sup> day of July 2019




STEVE LY, 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. 2019-139**

**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 July 10, 2019 by the following vote:***

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

**NOES:           COUNCILMEMBERS:     *None***

**ABSTAIN:       COUNCILMEMBERS:     *None***

**ABSENT:        COUNCILMEMBERS:     *None***

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