

RESOLUTION NO. 2021-296

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE
MEMORANDUM OF UNDERSTANDING WITH THE CAPITAL SOUTHEAST
CONNECTOR JOINT POWERS AUTHORITY AND TO EXECUTE A COOPERATIVE
AGREEMENT WITH CALTRANS FOR THE PROJECT APPROVAL AND
ENVIRONMENTAL DOCUMENT PHASE FOR THE CONNECTOR SEGMENT
A1 & A2 KAMMERER ROAD PROJECT ALSO KNOWN AS THE KAMMERER RD
EXTENSION AND WIDENING PROJECT (ENVIRONMENTAL ONLY) (WTR015)**

WHEREAS, the Capital SouthEast Connector Joint Powers Authority (“JPA”) is a government agency separate and distinct from its member agencies of Sacramento and El Dorado counties, and the cities of Folsom, Elk Grove, and Rancho Cordova, created pursuant to Government Code section 6502 for the purpose of constructing certain roadway improvements through the member jurisdictions; and

WHEREAS, the Kammerer Rd Extension and Widening Project (Environmental Only) (WTR015) (“Project”) is also the JPA’s Connector Segments A1 and A2 and is located in the City of Elk Grove (City); and

WHEREAS, the City and JPA entered into a Memorandum of Understanding (MOU) for the Project Approval and Environmental (“PA&ED”) Phase of the Project in 2017, which transferred the California Environmental Quality Act (“CEQA”) Lead Agency status from the County of Sacramento to the JPA; the MOU also specified the JPA would be the National Environmental Policy Act (NEPA) Implementing Agency; and

WHEREAS, the JPA completed CEQA reviews for the Project by preparing a Tiered Initial Study with Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan that was adopted by the JPA Board in December 2018; and

WHEREAS, the City and the California Department of Transportation (“Caltrans”) entered into a Memorandum of Agreement in May 2021 that makes it more efficient for the City to lead the remainder of the PA&ED phase; and

WHEREAS, an amendment to the MOU between the City and JPA is necessary to redefine the City’s and JPA’s obligations for the remainder of the PA&ED phase of the Project with the most significant change being the City assuming the NEPA Implementing Agency role from the JPA; and

WHEREAS, a PA&ED Cooperative Agreement is needed between the City and Caltrans due to the City assuming the role of the NEPA Implementing Agency from the JPA.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Authorizes the City Manager to execute an amendment to the Memorandum of Understanding with the Capital SouthEast Connector Joint Powers Authority, in substantially the form presented, for the Project Approval and Environmental Phase for the Connector Segment A1 & A2 Kammerer Road also known as the Kammerer Rd Extension and Widening Project (Environmental Only) (WTR015) (“Project”); and
- 2) Authorizes the City Manager to execute a PA&ED Cooperative Agreement with the California Department of Transportation, in substantially the form presented, for the PA&ED Phase of the Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of October 2021




BOBBIE SINGH-ALLEN, 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. 2021-296

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 October 13, 2021 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Nguyen, Hume, Spease, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California