

**RESOLUTION NO. 2015-025**

**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 AND THE COUNTY OF SACRAMENTO FOR THE  
HOOD – FRANKLIN ROAD / INTERSTATE 5 INTERCHANGE  
AS PART OF THE KAMMERER ROAD PROJECT**

**WHEREAS**, the City of Elk Grove desires to complete preliminary engineering and environmental studies for the Kammerer Road Project (Project); and

**WHEREAS**, the Hood – Franklin Road / Interstate 5 Interchange is a State of California Department of Transportation (Caltrans) facility and will likely require modification due to increased traffic volumes resulting from the Project; and

**WHEREAS**, the Hood – Franklin Road / Interstate 5 Interchange is located completely within the County of Sacramento outside the City limits; and

**WHEREAS**, Caltrans requires a Cooperative Agreement for the Hood – Franklin Road / Interstate 5 Interchange as part of the Kammerer Road Project; and

**WHEREAS**, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, herein after CEQA) requires that cities consider the environmental consequences of their actions before approving a project; and

**WHEREAS**, due to the use of federal funds for this project in the form of a Federal Capital Grant, the project qualifies for review under the National Environmental Policy Act (42 U.S.C. 4321 et seq., herein after NEPA); and


**WHEREAS**, the Project is a project under both CEQA and NEPA; and

**WHEREAS**, the environmental process has been initiated for the proposed project; and

**WHEREAS**, a Cooperative Agreement with the State of California Department of Transportation (Caltrans) and the County of Sacramento which defines the respective roles and responsibilities of the City and Caltrans, must be executed to insure Caltrans support 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 and the County of Sacramento, for the Hood – Franklin Road / Interstate 5 Interchange as part of the Kammerer Road Project.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 11<sup>th</sup> day of February 2015.

  
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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. 2015-025**

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

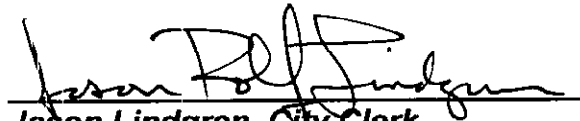
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 11, 2015 by the following vote:***

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

**NOES:        COUNCILMEMBERS:     None**

**ABSTAIN :    COUNCILMEMBERS:     None**

**ABSENT:      COUNCILMEMBERS:     None**

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