

RESOLUTION NO. 2017-090

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE THREE  
CREDIT/REIMBURSEMENT AGREEMENTS WITH THE SACRAMENTO COUNTY  
WATER AGENCY ZONE 40 FOR CONSTRUCTION OF THE NEW GROWTH AREA  
INFRASTRUCTURE PROJECTS AND AUTHORIZING THE CITY MANAGER TO  
EXECUTE AMENDMENTS TO THE AGREEMENTS FOR THE PURPOSE OF  
INCREASING REIMBURSEMENT FUNDING TO THE CITY**

**WHEREAS**, the New Growth Area Projects consist of extensions of Big Horn Boulevard and Bilby Road (the "Projects") and include relevant underground infrastructure, including water transmission pipes; and

**WHEREAS**, the Projects are included in the approved Fiscal Year 2016-21 Capital Improvement Program and are budgeted with funds in the approved Fiscal Year 2016-17 Budget; and

**WHEREAS**, the Projects were designed and will be constructed by the City; and


**WHEREAS**, the Projects, after constructed, will be owned and operated by the Sacramento County Water Agency Zone 40 (SCWA); and

**WHEREAS**, the Project is reimbursable to the City by SCWA in the form of cash.

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

1. Authorizes the City Manager to execute three credit/reimbursement agreements with the SCWA for construction of the Projects in substantially the form presented; and
2. Authorizes the City Manager to execute amendments to the Agreements for the purpose of increasing reimbursement funding to the City beyond that provided in the agreements.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of April 2017.




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. 2017-090**

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

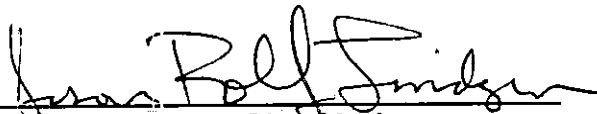
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 26, 2017 by the following vote:*

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

**NOES:**       **COUNCILMEMBERS:**    **None**

**ABSTAIN:**   **COUNCILMEMBERS:**    **None**

**ABSENT:**    **COUNCILMEMBERS:**    **Nguyen**

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