

**RESOLUTION NO. 2022-153**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH GHD, INC (C-19-764) TO FINALIZE THE ACTIVE TRANSPORTATION FEE NEXUS STUDY, AUTHORIZING AN ADDITIONAL SIX-MONTH EXTENSION FROM JUNE 30, 2022 TO DECEMBER 31, 2022, AND AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS NOT-TO-EXCEED \$5,000 FOR A TOTAL EXPENDITURE OF FUNDS OVER THE TERM OF THE CONTRACT NOT TO EXCEED \$254,978**

**WHEREAS**, the City of Elk Grove Bicycle, Pedestrian and Trails Master Plan (BPTMP) Update was adopted in May 2021; and

**WHEREAS**, development of an Active Transportation Fee program has been part of the scope of work for the BPTMP Update to separate funding for bicycle and pedestrian infrastructure from the City of Elk Grove Roadway Fee Program; and

**WHEREAS**, the City executed a contract with GHD, Inc. for the BPTMP Update and development of the Active Transportation Fee program on December 11, 2019; and

**WHEREAS**, an additional amount is needed to finalize development of the Active Transportation Fee program and AB 602 analysis.

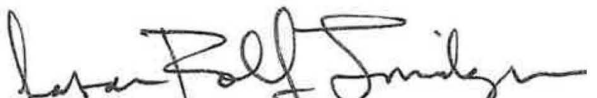
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an amendment to the contract with GHD, Inc. (C-19-764), in substantially the form presented, to finalize the Active Transportation Fee Nexus Study, authorizing an additional six-month extension from June 30, 2022 to December 31, 2022, and authorizing an additional expenditure of funds not-to-exceed \$5,000, for a total expenditure of funds over the term of the contract not to exceed \$254,978.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 22<sup>nd</sup> day of June 2022




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. 2022-153**

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 June 22, 2022 by the following vote:*

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

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

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

**ABSENT:**       **COUNCILMEMBERS:** *None*

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