## **RESOLUTION NO. 2022-158**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE FISCAL YEAR 2021-2022 BUDGET AND AUTHORIZING A PAYMENT OF \$700,000 IN MEASURE A FUNDS TO THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) IN EXCHANGE FOR AN EQUIVALENT AMOUNT IN FEDERAL FUNDS THAT WAS APPLIED TO THE ARTERIAL ROADS REHABILITATION AND BICYCLE LANE IMPROVEMENTS PROJECT (WPR014)

**WHEREAS**, in March 2021, the Sacramento Area Council of Governments (SACOG) asked that the City consider the exchange of local funds for federal funds on one of its federally funded transportation projects to assist smaller municipalities; and

**WHEREAS**, the City identified the Arterial Roads Rehabilitation and Bicycle Lane Improvements Project (WPR014) was a good candidate to exchange local funds for federal funds without creating any risk to the project schedule or delivery; and

**WHEREAS**, a Letter Agreement with the Sacramento Area Council of Governments (SACOG) for the exchange and consolidation of funding was needed to modify the Metropolitan Transportation Improvement Program (MTIP) to reflect the exchange of local funds for federal funds and the consolidation of projects and associated funding; and

**WHEREAS**, the Arterial Roads Rehabilitation and Bicycle Lane Improvements Project (WPR014) is included in the approved 2021-26 Capital Improvement Program and the approved Fiscal Year 2021-22 Budget; and

WHEREAS, City Council Resolution No. 2021-295 adopted on October 13, 2021, amended the Fiscal Year 2021-22 Budget and 2021-2026 Capital Improvement Program for the Arterial Roads Rehabilitation and Bicycle Lane Improvements Project (WPR014) removing \$700,000 in Measure A Maintenance (Fund 294) and adding \$700,000 in Federal Capital Grants 2 (Fund 351); and

**WHEREAS**, a budget amendment was also needed to return the Measure A funds to SACOG but was overlooked in the action of October 13, 2021, and staff is recommending the necessary budget amendment be made at this time in order to honor the Letter Agreement with SACOG to exchange \$700,000 in Measure A funds for an equivalent amount in federal funds.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby amends the Fiscal Year 2021-2022 Budget in the Measure A Maintenance Fund (Fund 294), increasing budgeted expenditures by \$700,000 to return this amount to the Sacramento Area Council of Government (SACOG) pursuant to the September 2021 Letter Agreement between the City and SACOG.

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

APPROVED AS TO FORM:

the for June

ATTEST:

JÓNATHAN P. HOBBS CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2022-158

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

Jason Lindgren, City Clerk City of Elk Grove, California