

**RESOLUTION NO. 2023-264**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE TWO CREDIT  
REIMBURSEMENT AGREEMENTS WITH 60 ACRE CONSTRUCTION, LLC, FOR  
PRIVATELY CONSTRUCTED PUBLIC FACILITIES INCLUDED IN THE ELK GROVE  
ROADWAY FEE PROGRAM AND CONSTRUCTED FOR THE BENEFIT OF THE  
SOUZA DAIRY PROJECT**

**WHEREAS**, Elk Grove Municipal Code Section 16.95.070 provides for reimbursement to developers for the private construction of any facilities designated in the Elk Grove Roadway Fee Program subject to entering into a reimbursement agreement with the City of Elk Grove (City); and

**WHEREAS**, 60 Acre Construction, LLC, is constructing roadway improvements in the City's Southeast Policy Area and identified in the Elk Grove Roadway Fee Program as eligible for reimbursement.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute two Credit Reimbursement Agreements with 60 Acre Construction, LLC, in substantially the forms presented, for privately constructed facilities in the Southeast Policy Area, which are eligible for reimbursement from the Elk Grove Roadway Fee Program as follows:

<b>Project</b>	<b>Improvements</b>	<b>Maximum Reimbursement</b>
Elk Grove Roadway Fee Program	Souza Dairy – Big Horn Blvd. / Spoonwood / Machado Ranch Dr. Intersection (I-2.0)	\$811,073.96
Elk Grove Roadway Fee Program	Souza Dairy – Big Horn Blvd. / Elifa Rd. / Road A Intersection (I-2.0)	\$376,810.24

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of December 2023




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. 2023-264**

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 December 13, 2023 by the following vote:*

**AYES:           COUNCILMEMBERS:       Singh-Allen, Brewer, Robles, Spease, Suen**

**NOES:           COUNCILMEMBERS:       None**

**ABSTAIN:       COUNCILMEMBERS:       None**

**ABSENT:        COUNCILMEMBERS:       None**

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