

RESOLUTION NO. 2005-220

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE
FISCAL YEAR 2005-2006 ENTITY ALLOCATION AND EXPENDITURE CONTRACT
WITH THE SACRAMENTO TRANSPORTATION AUTHORITY**

WHEREAS, the Sacramento Transportation Authority (STA) has approved the 2005-2006 Measure A revenue estimate and distribution of funds to eligible agencies within Sacramento County; and


WHEREAS, the City of Elk Grove's Fiscal Year 2005-2006 Measure A distribution is estimated to be \$4,985,018; and

WHEREAS, in order to be reimbursed for its 2005-2006 Measure A fund expenditure in the amount of \$4,985,018, the City of Elk Grove has submitted a 2005-2006 Measure A Expenditure Plan Request to the STA; and

WHEREAS, the STA has prepared the Fiscal Year 2005-2006 Measure A Allocation and Expenditure Contract that provides the controls necessary to reimburse the City of Elk Grove for the expenditures identified in the 2005-2006 Measure A Expenditure Plan.

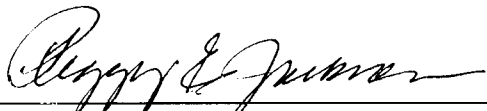
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, on behalf of the City of Elk Grove, to execute the Fiscal Year 2005-2006 Entity Allocation and Expenditure Contract with the Sacramento Transportation Authority

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of July 2005.



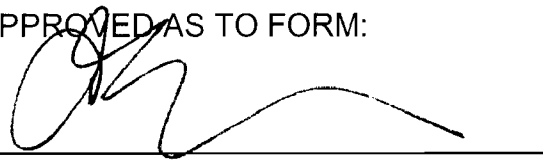
DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-220**

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


I, Peggy E. Jackson, 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 the 27th day of July, 2005 by the following vote:

**AYES 4: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper
NOES 0: COUNCILMEMBERS:**

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Leary





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**