

RESOLUTION NO. 2005-304

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE AGREEMENT FOR TRANSITION OF OPERATIONS AND
MAINTENANCE OF STREET LIGHTS AND HIGHWAY SAFETY LIGHTS IN THE
CITY OF ELK GROVE (DETACHMENT FROM CSA #1)**

WHEREAS, on April 27, 2005, the Elk Grove City Council adopted Resolution No. 2005-100 initiating proceedings with the Sacramento Local Agency Formation Commission (LAFCo) for the detachment of Elk Grove from County Service Area #1 (CSA #1); and

WHEREAS, on August 3, 2005, LAFCo conducted a public hearing for consideration of the detachment and approved the action, subject to completion of an agreement between the County of Sacramento and the City concerning the transition of responsibility for safety and street light operations and maintenance; and

WHEREAS, a draft of the proposed "Agreement for Transition of Operations and Maintenance of Street Lights and Highway Safety Lights in the City of Elk Grove (Detachment from CSA #1)" (the "Transition Agreement"), which is incorporated herein by reference, has been presented to the City Council for its review and approval;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes and directs the Mayor and the City Clerk, for and in the name of and on behalf of the City, to execute and deliver the Transition Agreement, in substantially the form of the draft presented to this meeting, which agreement is hereby approved, with such changes, insertions, revisions, corrections, or amendments as shall be approved by the City Attorney. The execution of the Transition Agreement by the Mayor and subscription by the City Attorney acknowledging his review and approval shall constitute conclusive evidence of such officers' and the City Council's approval of the agreement and any such changes, insertions, revisions, corrections, or amendments.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of September 2005.




DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHONY B. MANZANETTI,

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-304**

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

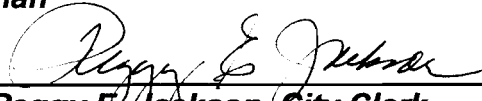
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 28th day of September, 2005 by the following vote:

AYES 4: COUNCILMEMBERS: Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Scherman



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