

RESOLUTION NO. 2006-31

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A
REIMBURSEMENT AGREEMENT BETWEEN THE SACRAMENTO COUNTY
WATER AGENCY AND THE CITY OF ELK GROVE**

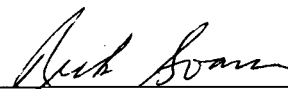
WHEREAS, the City of Elk Grove desires to construct the Grant Line Road/State Route 99 Interchange Reconstruction Project; and

WHEREAS, the Sacramento County Water Agency desires to construct a water main and appurtenances as part of the Grant Line Road/State Route 99 Interchange Reconstruction Project; and

WHEREAS, in order for the City to construct the Sacramento County Water Agency water main and appurtenances as part of the Grant Line Road/State Route 99 Interchange Reconstruction Project, a reimbursement agreement between the Sacramento County Water Agency and the City of Elk Grove needs to be in place.

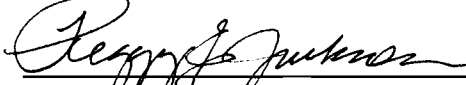
NOW, THEREFORE, BE IT RESOLVED that the City of Elk Grove hereby authorizes the City Manager, or his designee, to execute a reimbursement agreement between the Sacramento County Water Agency and the City of Elk Grove for the construction of a water main and appurtenances for the Grant Line Road/State Route 99 Interchange Reconstruction Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of February 2006.



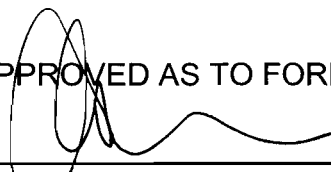
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-31**

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 February 8, 2006 by the following vote:

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

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Cooper



A handwritten signature in cursive script, appearing to read "Peggy E. Jackson", written over a horizontal line.

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