

**RESOLUTION NO. 2007-79**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE AGREEMENT WITH  
CALTRANS FOR THE SHELDON ROAD/STATE ROUTE 99 INTERCHANGE  
RECONSTRUCTION PROJECT, AMENDING THE FISCAL YEAR 2006/07 BUDGET,  
AND AMENDING THE CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, the City of Elk Grove desires to construct the Sheldon Road/State Route 99 Interchange Reconstruction Project which will improve safety and traffic congestion; and

**WHEREAS**, since said reconstruction project will require Caltrans' oversight during its construction; and

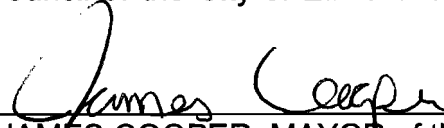
**WHEREAS**, a Cooperative Agreement between the City of Elk Grove and Caltrans will need to be in place before said project is awarded for construction; and

**WHEREAS**, SACOG has approved \$13 million funding for the project not previously reflected in the Capital Improvement Plan; and

**WHEREAS**, the cost estimate for the project has increased from \$69,154,243 to \$76,666,200.


**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the Mayor to execute a Cooperative Agreement between Caltrans and the City of Elk Grove for the Sheldon Road/State Route 99 Interchange Reconstruction Project, and amend the budget and Capital Improvement Program by \$7,511,957 to a total project budget of \$76,666,200. The amended project budget would be funded by \$26,070,743 in Measure A Construction funds, \$15,552,957 in Elk Grove Roadway Fee funds, \$11,421,000 in Laguna Community Facilities District funds, \$3,000,000 in State Grants, \$19,969,500 in Federal Grants, and \$652,000 in developer in-lieu contributions.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 11<sup>th</sup> day of April 2007.

  
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JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
PEGGY E. JACKSON, CITY CLERK

  
\_\_\_\_\_  
JONATHAN P. HOBBS,  
INTERIM CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-79**

**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 April 11, 2007 by the following vote:**

**AYES :            COUNCILMEMBERS:        Cooper, Scherman, Hume, Leary, Davis**

**NOES:            COUNCILMEMBERS:        None**

**ABSTAIN :        COUNCILMEMBERS:        None**

**ABSENT:         COUNCILMEMBERS:        None**

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

