

RESOLUTION NO. 2007-201

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE REAL ESTATE
RELATED CONTRACTS AND DOCUMENTS RELATIVE TO THE
ACQUISITION OF PROPERTY RIGHTS FROM VALLEY HI COUNTRY CLUB
IDENTIFIED BY APN 119-0162-093 FOR THE ELK GROVE BOULEVARD
FRONTAGE IMPROVEMENTS ADJACENT TO VALLEY HI COUNTRY CLUB
PROJECT AND AMEND THE FISCAL YEAR 2007-08 BUDGET AND THE
CAPITAL IMPROVEMENT PROGRAM FROM \$1,865,000 TO \$2,065,000 BY
ADDING \$200,000 IN LAGUNA CFD FUNDING**

WHEREAS, the Elk Grove Boulevard Frontage Improvements Adjacent to Valley Hi Country Club (Project ID #PT0028) is listed in the City of Elk Grove Capital Improvement Program;

WHEREAS, as a part of the Project, it is necessary to acquire certain real property interest identified as APN 119-0162-093 (Property) for the construction of Elk Grove Boulevard Widening Improvements Adjacent to Valley Hi Country Club;

WHEREAS, the City of Elk Grove has investigated and examined alternatives to the Project and the acquisition of the Property, and concluded that both the Project and acquisition of the Property for the Project are necessary;

WHEREAS, on November 9, 2005, the City of Elk Grove adopted the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program;

WHEREAS, staff has tentatively reached an agreement with the property owner to acquire the right-of-way;

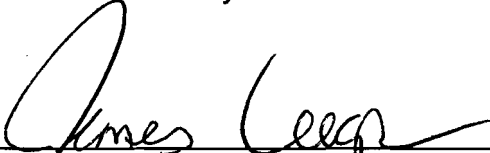
WHEREAS, the increase in the project budget will provide sufficient funds for the acquisition and other project-related costs; and

WHEREAS, the current approved total project budget and CIP budget for the Elk Grove Boulevard Frontage Improvements Adjacent to Valley Hi Country Club Project is \$1,865,000, which is to be funded from the East Franklin CFD 2002-1; and

WHEREAS, the project budget requires the City Council to appropriate additional funds of \$200,000 from the Laguna Community Facilities District and, as a result, requires an amendment to the Fiscal Year 2007-08 budget for the Elk Grove Boulevard Frontage Improvements Adjacent to Valley Hi Country Club Project from \$1,865,000 to \$2,065,000 to complete the acquisition and construction of the project.

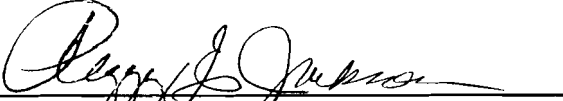
THEREFORE BE IT RESOLVED AND ORDERED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute all contracts and documents for the acquisitions of real property interests for the properties affected by the Elk Grove Boulevard Frontage Improvements Adjacent to Valley Hi Country Club Project and to amend the Fiscal Year 2007-08 budget and the Capital Improvement Program budget from \$1,865,000 to \$2,065,000 by adding \$200,000 in Laguna Community Facilities District funding to the project budget.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of September 2007.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



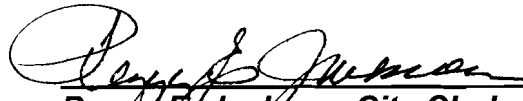
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-201**

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 September 12, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Leary, Scherman, Davis, Hume,
NOES: COUNCILMEMBERS: None
ABSTAIN : COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None



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

