

RESOLUTION NO. 2008-41

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE MAYOR TO EXECUTE THE
“FUNDING AND REIMBURSEMENT AGREEMENT FOR
LAGUNA RIDGE SPECIFIC PLAN AREA
FEE PROGRAM”**

WHEREAS, City staff has been working with the developers in the Laguna Ridge Specific Plan (“LRSP”) planning area to develop and implement certain public fees related to the planning, environmental review, and provision of infrastructure within the LRSP planning area; and

WHEREAS, in order to establish the fees, the City of Elk Grove must meet the requirements of state law, including, among other things, the Mitigation Fee Act, Government Code section 66000 et seq., which mandate that the City provide an accounting of the costs of such facilities and show a nexus and rough proportionality between the fees to be charged and the properties to be charged the fees; and

WHEREAS, in order to have the required information to meet these legal requirements consultant services for auditing, land appraisal, engineering and the like will be required; and

WHEREAS, Reynen & Bardis (Laguna Ridge), L.P., and Pulte Homes, Inc., are willing to upfront the costs of such necessary to create the fee programs, as set forth in the attached “FUNDING AND REIMBURSEMENT AGREEMENT FOR LAGUNA RIDGE SPECIFIC PLAN AREA FEE PROGRAM”.


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Mayor to execute a funding and reimbursement agreement with Reynen & Bardis (Laguna Ridge), L.P., and Pulte Homes, Inc, for the advancement of costs for necessary studies for the possible creation of public fees in the Laguna Ridge Specific Plan planning area.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of February, 2008.



GARY DAVIS, 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. 2008-41**

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

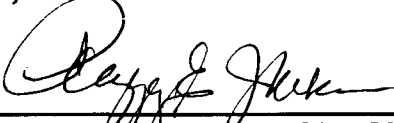
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 13, 2008 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Cooper, Hume*



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

