

RESOLUTION NO. 2008-167

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE COOPERATIVE
AGREEMENT WITH CALTRANS FOR THE CONSTRUCTION OF THE SHELDON
ROAD/STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT (PT0010)**

WHEREAS, the City of Elk Grove is constructing the Sheldon Road/State Route 99 Interchange Reconstruction Project (Project) (Capital Improvement Project ID PT0010) which will improve safety and traffic congestion; and

WHEREAS, City Council approved the existing Cooperative Agreement for the project on April 11, 2007 (Contract No. C-07-120); and

WHEREAS, the approved Fiscal Year 2008-09 budget and the approved 2008-2013 Capital Improvement Program (CIP) identifies \$10,962,000 in State Transportation Improvement Program (STIP) funds for the project, and therefore no amendments to the budget or CIP are required; and

WHEREAS, to access STIP funds programmed for the Project, the Cooperative Agreement between the City and Caltrans must be amended; and

WHEREAS, Caltrans has modified the Cooperative Agreement's Exhibit A-1 to reflect the \$10,962,000 in State Transportation Improvement Program funds and made other amendments in the body of the Cooperative Agreement unrelated to this funding program; and

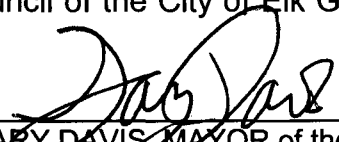
WHEREAS, staff and the City Attorney's office have reviewed the proposed amendment in totality and recommend approval; and

WHEREAS, a draft cooperative agreement was attached to the staff report, and has not secured signatures by the California Department of Transportation and may undergo some minor language changes; and

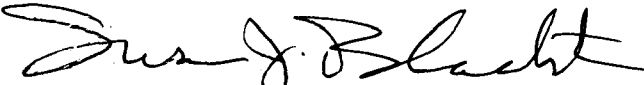
WHEREAS, if there are any minor changes further proposed by Caltrans, they will be reviewed by city staff and the City Attorney prior to the Mayor executing the amendment to the cooperative agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Mayor to execute an amendment to the Cooperative Agreement between Caltrans and the City of Elk Grove for the Sheldon Road/State Route 99 Interchange Reconstruction Project.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of July 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-167**

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

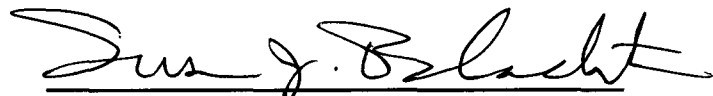
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 23, 2008 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



**Susan J. Blackston, City Clerk
City of Elk Grove, California**