

RESOLUTION NO. 2009-133

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED AND
RESTATED JOINT COMMUNITY FACILITIES DISTRICT AGREEMENT WITH THE
COUNTY OF SACRAMENTO**

WHEREAS, on June 27, 2007 City Council authorized the execution of an amended and re-stated Joint Community Facilities Agreement for the Laguna Creek Ranch/Elliott Ranch Community Facilities District No. 1 (City of Elk Grove refers to this as the Laguna West Community Facilities District (CFD)) with the County of Sacramento; and

WHEREAS, the County Board of Supervisors approved and executed the agreement with the City of Elk Grove (City) on August 7, 2007; and

WHEREAS, Exhibit B of the agreement outlines the projects and estimated project costs to be funded by CFD revenue and includes the Park and Ride Lot (at Apple Computer), the Harbour Point Drive Landscaped Median Project (Capital Improvement ID PT0092) (Median Project), the Renwick Avenue/Harbour Point Drive Traffic Signal Project, and the Galen Drive/Harbour Point Drive Traffic Signal Project; and

WHEREAS, City Council accepted the Laguna West Park and Ride Project on June 27, 2007 as well as the Renwick Signal and the Galen Signal projects as complete on May 14, 2008 as part of the Harbour Point Drive Improvements Project; and

WHEREAS, staff recommends that the remaining CFD balance totaling \$470,193 for three projects listed above be reallocated to the Median Project; and

WHEREAS, the new allocations (as shown in Exhibit A) will be reflected in an Exhibit to the Amended and Restated Joint Community Facilities District Agreement with the County of Sacramento; and

WHEREAS, the Amended and Restated Joint Community Facilities District Agreement is scheduled for approval by the County Board of Supervisors at its July 14, 2009 meeting; and

WHEREAS, City staff met with residents in Laguna West and Lakeside as well as Cosumnes Community Services District staff and all parties are in favor of reallocating savings from completed projects within the Laguna West CFD to the Median project; and

WHEREAS, City Council previously approved \$399,755 of Laguna West CFD funding for the Median Project as part of the 2008-13 Capital Improvement Program (CIP), with the assumption that the County would approve a reallocation of Laguna

West CFD savings to the Median Project at a later date and an additional \$76,362 of Laguna West CFD funding was approved by City Council on June 10, 2009, as part of the 2009-14 CIP; and

WHEREAS, a total of \$476,117 in Laguna West CFD funds is budgeted for the Median Project, which is consistent with the proposed allocations.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Amended and Restated Joint Community Facilities District Agreement with the County of Sacramento to reallocate \$470,193 of Laguna West Community Facilities District savings to the Harbour Point Drive Landscaped Median Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of July 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

EXHIBIT A

Exhibit B of the Amended and Restated Joint Community Facilities Agreement for the Laguna Creek Ranch/Elliott Ranch Community Facilities District No. 1 (City of Elk Grove refers to this as the Laguna West CFD) outlines the projects and estimated project costs to be funded by CFD revenue.

Exhibit B includes the following City projects with remaining allocations:

Project	Approved Allocation	Reimbursements	Remaining CFD Balance	Proposed CFD Allocation
Park and Ride Lot (at Apple Computer)	\$806,500	\$764,384	\$42,116	\$764,384
Harbour Point Dr Landscaped Median	\$150,755	\$144,831	\$5,924	\$620,948
Renwick Ave/Harbour Point Dr Traffic Signal	\$788,000	\$497,461	\$290,539	\$497,461
Galen Dr/Harbour Point Dr Traffic Signal	\$635,000	\$497,462	\$137,538	\$497,462
Total:	\$2,380,255	\$1,904,138	\$476,117	\$2,380,255

If approved, the new allocations are listed above under "Proposed CFD Allocation".

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-133**

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 8, 2009 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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