

RESOLUTION NO. 2010-138

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE
AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR THE ELK GROVE BOULEVARD / STATE ROUTE 99
INTERCHANGE MODIFICATION PROJECT**

WHEREAS, the City of Elk Grove desires to construct the Elk Grove Boulevard / State Route 99 Interchange Modification Project (Project); and

WHEREAS, on December 9, 2009, the City Council certified the Environmental Impact Report and approved the Project; and

WHEREAS, a Cooperative Agreement with the State of California Department of Transportation (Caltrans), which defines the respective roles and responsibilities of the City and Caltrans, must be in place in order to move forward with the Project since the Project involves State right-of-way.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Cooperative Agreement with the State of California Department of Transportation, for the Elk Grove Boulevard / State Route 99 Interchange Modification Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of July 2010.


SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, INTERIM CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-138

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

I, Jason Lindgren, Interim 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 14, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



Jason Lindgren, Interim City Clerk
City of Elk Grove, California