

RESOLUTION NO. 2011-158

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF AGREEMENT
FOR CONTINUED FUNDING OF THE SOUTH SACRAMENTO HABITAT
CONSERVATION PLAN**

WHEREAS, City of Elk Grove ("Elk Grove"), the City of Rancho Cordova ("Rancho Cordova"), the County of Sacramento ("County"), the Sacramento County Water Agency ("Water Agency"), the Sacramento Regional County Sanitation District ("SRCSD"), and the Elk Grove – Rancho Cordova – El Dorado Connector Authority, also doing business as the Capital Southeast Connector Joint Powers Authority ("Connector JPA") (all parties collectively referred to as "Plan Participants") are in the process of preparing the South Sacramento Habitat Conservation Plan (SSHCP); and

WHEREAS, the cost of preparing the SSHCP has to date been shared by the Current Plan Participants; and

WHEREAS, it is currently anticipated that funding for Fiscal Year 2011-12 will require additional non-funded expenditures of approximately \$359,426; and

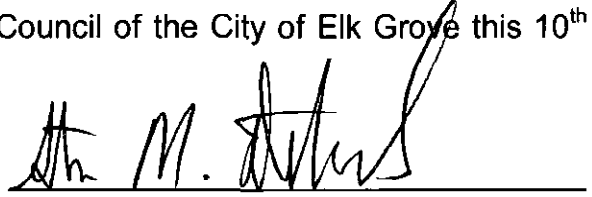
WHEREAS, the City of Elk Grove believes that timely completion of the SSHCP will require monetary contributions from all Current Plan Participants, including an amount not-to-exceed \$71,885 for Elk Grove's contribution for Fiscal Year 2011-12 above and beyond what has been currently budgeted in Fiscal Year 2011-12 for City staff and the planning services consultant's participation in this project; and

WHEREAS, the City of Elk Grove desires to establish a formal cost sharing mechanism to allocate the cost of completing the SSHCP in an equitable manner; and

WHEREAS, a draft Memorandum of Agreement (MOA) has been prepared that includes provisions for accomplishing the funding goals of the SSHCP by Plan Participants, identifying the City of Elk Grove's share at 20%.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove, California, that the City Council authorizes the City Manager to finalize and sign the Memorandum of Agreement regarding continued funding of the South Sacramento Habitat Conservation Plan.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th Day of August 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-158**

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

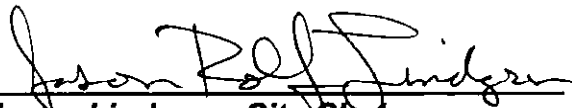
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a special meeting of said Council held on August 10, 2011 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


Jason Lindgren, City Clerk
City of Elk Grove, California