

**RESOLUTION NO. 2016-203**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO  
THE REIMBURSEMENT AGREEMENT WITH THE SACRAMENTO COUNTY WATER  
AGENCY FOR THE GRANT LINE ROAD WIDENING PROJECT**

**WHEREAS**, the City of Elk Grove Constructed the Grant Line Road Widening Project, Project No. PT0034 (Project); and

**WHEREAS**, on December 14, 2011, (Resolution No. 2011-238) the City Council of the City of Elk Grove authorized the City Manager, or designee, to execute the Reimbursement Agreement with Sacramento County Water Agency (SCWA) for the Grant Line Road Widening Project; and

**WHEREAS**, subsequently, the Agreement was executed on January 10, 2012; and

**WHEREAS**, the Agreement included five years of City financing part of the SCWA improvements; and

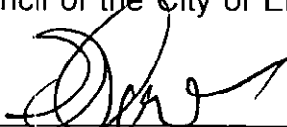
**WHEREAS**, subsequently, upon completion of the Project, SCWA decided that it would prefer to pay of the entire amount in one lump sum; and

**WHEREAS**, the SCWA related cost was \$841,041.00, SCWA has paid \$495,863.25; and

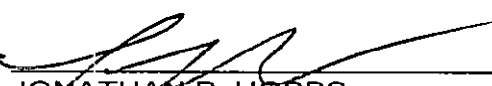
**WHEREAS**, the remaining lump sum due is \$345,177.75 which is included in the First Amendment to the Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Elk Grove hereby authorizes the City Manager, or designee, to execute the First Amendment Reimbursement Agreement in substantially the form presented to the City Council with Sacramento County Water Agency (SCWA) for the Grant Line Road Widening Project.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 26<sup>th</sup> day of October 2016.

  
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:  
  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-203**

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

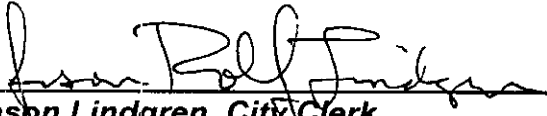
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 26, 2016 by the following vote:*

**AYES :**       **COUNCILMEMBERS:**       *Davis, Ly, Detrick, Hume, Suen*

**NOES:**       **COUNCILMEMBERS:**       *None*

**ABSTAIN :**   **COUNCILMEMBERS:**       *None*

**ABSENT:**    **COUNCILMEMBERS:**       *None*

  
\_\_\_\_\_  
**Jason Lindgren, City Clerk  
City of Elk Grove, California**