

RESOLUTION NO. 2010-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE 2009-14 CAPITAL IMPROVEMENT PROGRAM AND THE FISCAL
YEAR 2009-10 BUDGET BY APPROVING THE ALLOCATION OF \$1,978,315 IN ELK
GROVE ROADWAY FEE FUNDING FOR THE ELK GROVE BOULEVARD / STATE
ROUTE 99 INTERCHANGE MODIFICATION PROJECT**

WHEREAS, the Elk Grove Boulevard / State Route 99 Interchange Modification Project (Project) is identified as an eligible project in the Elk Grove Roadway Fee Program; and

WHEREAS, the Project is part of the Elk Grove Capital Improvement Program that was reviewed by the Planning Commission and found to be consistent with the General Plan; and

WHEREAS, the proposed budget amendments are necessary to initiate the final design for the Project and will enable the project to move into construction as early as spring 2011; and

WHEREAS, on December 9, 2009, the City Council reviewed the proposed project and certified the Final Environmental Impact Report, adopted Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and approved the development of the Project; and

WHEREAS, continuing environmental, preliminary engineering, right-of-way work, and ultimately constructing the improvements on the Project is needed to address existing and future travel needs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the 2009-14 Capital Improvement Program and the Fiscal Year 2009-10 Budget by approving the allocation of \$1,978,315 in Elk Grove Roadway Fee funding for the preliminary engineering, environmental, right-of-way, and construction phases of the Elk Grove Boulevard / State Route 99 Interchange Modification Project and transferring \$231,465 in Measure A Construction funds to the Program Management / Advance Planning Program.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of January 2010.




SOPHIA SCHERMAN, 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. 2010-21

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

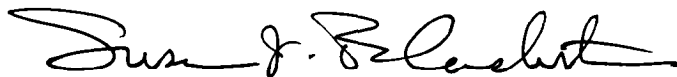
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 27, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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