RESOLUTION NO. 2002-96

A RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING 2001/2002 & 2002/2003 MEMORANDUMS OF UNDERSTANDING

> BETWEEN THE CITY OF ELK GROVE AND THE SACRAMENTO TRANSPORTATION AUTHORITY

BE IT RESOLVED AND ORDERED, that the City Manager is hereby

authorized and directed to sign and execute the 2001/2002 and 2002/2003 Memoranda

of Understanding and expenditure of funds between the City and Sacramento

Transportation Authority, on behalf of the City of Elk Grove, a political subdivision of the

State of California, a duly incorporated city within the County of Sacramento, regarding

provisions of attached contract; and to do and perform everything necessary to carry out

the purpose of this resolution.

PASSED AND ADOPTED by the City Council of the City of Elk Grove, State

of California, this 5th day of June 2002.

MICHAEL P. LEARY, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

KSON, CITY CLERK

ANTHONY B. MANZANETTI,

CITY ATTORNEY

AYES:

Leary, Cooper, Briggs,

Scherman, Soares

NOES:

None

ABSTAIN:

Non

ABSENT:

None

Sacramento Transportation & Air Quality Collaborative MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is dated as of _______, by and between the SACRAMENTO TRANSPORTATION AUTHORITY (Authority) and the CITY OF ELK GROVE (CITY).

WHEREAS, the City, along with seven other public entities and the Authority (Exhibit A), has endorsed the concept of a Countywide transportation and air quality collaborative of public agencies and stakeholder organizations to coordinate a comprehensive, long-range transportation and air quality improvement strategy for Sacramento County; and

WHEREAS, the City has resolved to contribute a pro rata share—not to exceed \$3,665—of the funding required to implement the Sacramento Transportation & Air Quality Collaborative (Collaborative) during FY 2001-02; and

WHEREAS, the City agrees that the Authority will be the administering agency for the Collaborative, and

WHEREAS, the Authority has resolved to contribute up to \$225,000 of Measure A administration funds to implement the Collaborative during FY 2001-02;

NOW THEREFORE, IT IS AGREED:

Authority Counsel

- 1. Authority shall continue to provide administrative services in support of the Sacramento Transportation & Air Quality Collaborative during FY 2001-02.
- 2. City shall reimburse Authority for Authority's payments in support of the Collaborative FY 2001-02 at a rate of 0.4% of total annual expenditures or \$3,665 whichever is less.
- 3. Authority shall invoice City for its pro rata share of actual expenditures hereunder, not more often than monthly. City shall reimburse Authority within thirty (30) days after receipt of invoice.

SACRAMENTO TRANSPORTATION AUTHORITY	CITY OF ELK GROVE	
ByExecutive Director	ByCity Manager	
SACRAMENTO TRANSPORTATION & AIR QUALITY COLLABORATIVE	, ,	
By		
ATTEST:	ATTEST:	
STA Clerk	City Clerk	
Approved as to form:	Approved as to form:	

City Counsel

Sacramento Transportation & Air Quality Collaborative MEMORANDUM OF UNDERSTANDING

NOW THEREFORE, IT IS AGREED:

CACDAMENTO TO ANCHORTATION

Authority shall continue to provide administrative services in support of the Sacramento Transportation & Air Quality Collaborative during FY 2002-03.

City shall reimburse Authority for Authority's payments in support of the Collaborative FY 2002-03 at a rate of 2.9% of total annual expenditures or \$30,000 whichever is less.

Authority shall invoice City for its pro rata share of actual expenditures hereunder, not more often than monthly. City shall reimburse Authority within thirty (30) days after receipt of invoice.

CITY OF ELV CROVE

AUTHORITY	CITT OF ELR GROVE	
Ву	Ву	
Executive Director	City Manager	
SACRAMENTO TRANSPORTATION & AIR QUALITY COLLABORATIVE		
By Director		
ATTEST:	ATTEST:	
STA Clerk	City Clerk	
Approved as to form:	Approved as to form:	
Authority Counsel	City Counsel	

Sacramento Transportation & Air Quality Collaborative MEMORANDUM OF UNDERSTANDING

Exhibit A Partnering Jurisdictions, FY 2002-2003 Funding

Sacramento Transportation & Air Quality Collaborative FY 2002-03 Funding			
Jurisdictions	Contribution (\$)(a)	Proportional Share (%)	
Sacramento Transportation Authority	225,000	22.1	
Sacramento Regional Transit	100,000	9.8	
Sacramento Metro Air Quality	100,000	9.8	
Management District			
Sacramento Area Council of Governments	75,000	7.4	
County of Sacramento	253,000	24.8	
City of Sacramento	176,000	17.2	
City of Citrus Heights	37,000	3.6	
City of Elk Grove	30,000	2.9	
City of Folsom	24,000	2.4	
Total	\$1,020,000	100.0%	

⁽a) Request from the Joint Power Boards remains at a total of \$500,000. Request from Cities and Counties is based on population data from the Department of Finance. The total budget has increased by 2.5 percent to reflect estimated cost of living adjustments.