## **RESOLUTION NO. 2005-360**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE AGREEMENT WITH CALTRANS FOR THE CONSTRUCTION OF THE GRANT LINE ROAD/STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT

**WHEREAS**, the City of Elk Grove desires to construct the Grant Line Road/State Route 99 Interchange Reconstruction Project; and

WHEREAS, this reconstruction project will require the California Department of Transportation's (Caltrans) oversight during its construction; and

WHEREAS, a cooperative agreement between the City of Elk Grove and Caltrans will need to be in place before the construction contract for the project is awarded.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the Mayor to execute a cooperative agreement between Caltrans and the City of Elk Grove for construction of the Grant Line Road/State Route 99 Reconstruction Project.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of December 2005.

DANIEL BRIGGS, MAYOR of the CITY OF ELK GROVE

ATTEST:

PEGGY E. JACKSON, CITY CLERK

ANTHONY B. MANZANETTI.

APPROVED AS TO FORM:

CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-360

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

I, Peggy E. Jackson, 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 the 14th day of December, 2005 by the following vote:

AYES 5: COUNCILMEMBERS: Soares, Scherman, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:

Peggy E. Jackson, City Clerk City of Elk Grove, California