RESOLUTION NO. 2006-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE **AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR** ADVANCE OF FUNDS, REIMBURSEMENT AND INDEMNIFICATION WITH ELK GROVE TOWN CENTER, LP

WHEREAS, Elk Grove Town Center, LP is identified in the Development Agreement for the Lent Ranch Marketplace Special Planning Area as the Mall Developer: and

WHEREAS, the City Council of the City of Elk Grove desires to establish an agreement with Elk Grove Town Center, LP for advance of funds, reimbursement and indemnification associated with the mall project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Mayor to execute an agreement for advance of funds, reimbursement and indemnification with Elk Grove Town Center, LP.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of January 2006.

RICK SOARES, MAYOR of the

CITY OF ELK GROVE

ATTEST:

ANTHONY B. MANZANETTI,

APPROVEDIAS TO FORM:

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-19

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 25th day of January, 2006 by the following vote:

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

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:

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