RESOLUTION NO. 2007-242

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY ENGINEER TO APPROVE A CHANGE ORDER FOR THE GRANT LINE ROAD / STATE ROUTE 99 INTERCHANGE RECONSTRUCTION PROJECT TO CONSTRUCT TEMPORARY DRAINAGE FACILITIES FOR THE GRANT LINE ROAD / KAMMERER ROAD INTERSECTION

WHEREAS, the construction of the Grant Line Road / Kammerer Road intersection is nearing completion as part of the Grant Line Road / State Route 99 Interchange Reconstruction Project (Project ID No. PT0009);

WHEREAS, the drainage for Grant Line Road / Kammerer Road intersection was to tie into the underground drainage system under Promenade Parkway as part of the Promenade Mall Project;

WHEREAS, the Promenade Parkway and its underground drainage system will not be in place before the 2007-2008 rainy season; and

WHEREAS, a temporary drainage system will need to be constructed this fall in order to avoid flooding from the construction of the Grant Line Road / Kammerer Road intersection.

NOW, THEREFORE, BE IT RESOLVED that no further environmental review is required in conjunction with the proposed action. City staff reviewed the proposed action and determined that it is within the scope of analysis of the EIR for this project and the action would not result in any additional impacts that were not already identified in the EIR. Furthermore, the Corps of Engineers determined the action did not require a modification to the Grant Line interchange construction permit nor any additional resource agency permits.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes the City Engineer to approve a change order not to exceed the amount of \$242,000 for the Grant Line Road / State Route 99 Interchange Reconstruction Project for the construction of temporary drainage facilities.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of October 2007.

Tor JAMES COOPER, MAYOR of the CITY OF ELK GROVE

APPROVED AS TO FORM:

SUSAN COCHRAN, CITY ATTORNEY

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JÄCKSON, CITY CLERK

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-242

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY 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 October 24, 2007 by the following vote:

AYES : COUNCILMEMBERS:

Leary, Scherman, Hume, Davis

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS:

Cooper

Pegğy É. Jaćkson, City Clerk City of Elk Grove, California

