

**RESOLUTION NO. 2008-200**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRIBUTION  
AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO  
PERFORM DESIGN FOR THE I-5 / ELK GROVE BOULEVARD ON-RAMP PROJECT  
IN THE AMOUNT OF \$60,000**

**WHEREAS**, increased population and growth in the West Elk Grove area have increased traffic demands at the Elk Grove Boulevard on-ramp to Interstate 5, causing congestion and delay; and

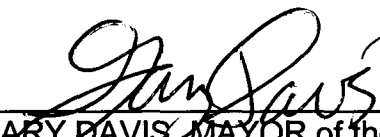
**WHEREAS**, City staff has worked with the California Department of Transportation (Caltrans) to develop an interim solution for this location; and

**WHEREAS**, the I-5 / Elk Grove Boulevard On-Ramp Project is included in the approved 2008-2013 Capital Improvement Program and is budgeted within the approved Fiscal Year 2008-09 budget; and

**WHEREAS**, a contribution agreement with Caltrans in the amount of \$60,000 is required to secure design services required for the project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Contribution Agreement with the California Department of Transportation to perform design for the I-5 / Elk Grove Boulevard On-Ramp Project in the amount of \$60,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 27<sup>th</sup> day of August 2008.

  
\_\_\_\_\_  
GARY DAVIS, 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. 2008-200**

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 August 27, 2008 by the following vote:***

**AYES :        COUNCILMEMBERS:     *Davis, Hume, Scherman, Cooper, Leary***

**NOES:        COUNCILMEMBERS:     *None***

**ABSTAIN :   COUNCILMEMBERS:     *None***

**ABSENT:     COUNCILMEMBERS:     *None***

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