RESOLUTION NO. 2009-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE TO PLEDGE CAPITAL PROJECTS FUNDS TO THE SACRAMENTO REGIONAL TRANSIT DISTRICT'S SOUTH SACRAMENTO CORRIDOR PHASE II LIGHT RAIL EXTENSION PROJECT

WHEREAS, the County of Sacramento created the Elk Grove-West Vineyard District and the Laguna Community Facilities District to fund transit and transportation capital improvements; and

WHEREAS, monies remain unallocated to specific projects at this time; and

WHEREAS, both the Sacramento Regional Transit District and the City of Elk Grove have identified projects totaling in excess of the unallocated funds; and

WHEREAS, Sacramento Regional Transit has proposed that the funds available in the Elk Grove-West Vineyard Transit impact fee fund be pledged toward the South Sacramento Corridor Phase II Light Rail Extension Project; and

WHEREAS, Sacramento Regional Transit has proposed that a portion of the funds available in the Laguna Community Facilities District fund totaling \$400,000 be pledged toward the South Sacramento Corridor Phase II Light Rail Extension Project with the balance allocated to the City of Elk Grove's proposed project listing; and

WHEREAS, the South Sacramento Corridor Phase II Light Rail Extension Project requires many federal, state and local funding sources to be feasible.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1. Pledge the Elk Grove-West Vineyard Transit impact fee fund be pledged toward the South Sacramento Corridor Phase II Light Rail Extension Project; and
- 2. Pledge \$400,000 plus interest accrued after May 31, 2008 of the Laguna Community Facilities District funds toward the South Sacramento Corridor Phase II Light Rail Extension Project; and
- 3. Reconsider the pledge after March 1, 2013 if Sacramento Regional Transit has not received federal grant authorization to proceed with this project; and
- 4. Authorize the City Manager to coordinate an amendment to the Laguna Community Facilities District acquisition agreement to allocate funding toward the Sheldon Road Widening project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of February 2009.

PATRICK HUME, MAYOR of the

CITY OF ELK GROVE

ATTEST:

SUSAN J. BLAČKSTON, CITY CLERK

APPROVED AS TO FORM:

USAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-38

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 February 11, 2009 by the following vote:

AYES: COUNCILMEMBERS: Hume, Scherman, Cooper, Davis, Detrick

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

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