RESOLUTION NO. 2009-218

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE 2009-14 CAPITAL IMPROVEMENT PROGRAM AND THE FISCAL YEAR 2009-10 BUDGET BY APPROVING THE ALLOCATION OF \$187,000 IN ELK GROVE ROADWAY FEE FUNDING FOR THE ENVIRONMENTAL PHASE OF THE LONGLEAF DRIVE BRIDGE OVER ELK GROVE CREEK PROJECT

WHEREAS, the Longleaf Drive Bridge over Elk Grove Creek Project (Project) is identified as an eligible project in the Elk Grove Roadway Fee Program; and

WHEREAS, on November 5, 2009, the Planning Commission reviewed the proposed project and determined that the project is consistent with the City's General Plan: and

WHEREAS, the environmental phase of the Project includes work to complete the environmental document, to secure necessary environmental permitting and regulatory compliance, and to perform preliminary engineering needed to support the environmental analysis; and

WHEREAS, beginning environmental work on the Project can encourage economic development in the nearby area by having an infrastructure project that has received required environmental clearances.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the 2009-14 Capital Improvement Program and the Fiscal Year 2009-10 Budget by approving the allocation of \$187,000 in Elk Grove Roadway Fee funding for the environmental phase of the Longleaf Drive Bridge Over Elk Grove Creek Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 18th day of November 2009.

PATRICK HUME, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

SUSAN J. BLACKSTON, CITY CLERK

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-218

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 special meeting of said Council held on November 18, 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