

RESOLUTION NO. 2014-216

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO ANNUALLY EXECUTE A MEMORANDUM
OF UNDERSTANDING AND RELATED AGREEMENTS WITH THE SACRAMENTO
TRANSPORTATION AUTHORITY FOR MEASURE A ON-GOING
ANNUAL PROGRAMS EXPENDITURES**

WHEREAS, in November 2004, Sacramento County (County) voters approved a continuance of the Measure A Transportation Sales Tax Program, wherein a one-half of one percent sales tax is collected within the County to be dedicated to transportation improvements for a period of thirty (30) years, effective April 1, 2009; and

WHEREAS, sales tax revenue must be used in accordance with voter-approved transportation project improvements and programs; and

WHEREAS, the City receives Measure A funding for the following ongoing annual capital programs: 1) City Street and County Road Maintenance, 2) Traffic Control and Safety Program, and 3) Safety, Streetscaping, Pedestrian, and Bicycle Facilities Program; and

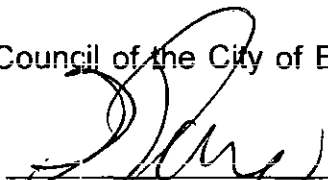
WHEREAS, annually, the Sacramento Transportation Authority (STA) prepares a Memorandum of Understanding (MOU) to ensure that Measure A funds are expended exclusively on eligible expenditures and to also establish a mechanism for the distribution of sales tax revenue by the STA to the City; and

WHEREAS, the MOU must be approved annually in order for the City to receive reimbursement for program expenditures each fiscal year; and

WHEREAS, the MOU is dated as effective August 21, 2014 and shall be effective as of that date.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to annually execute Memorandum of Understanding and related agreements with the Sacramento Transportation Authority for Measure A On-Going Annual Programs expenditures, subject to approval as to form by the City Attorney.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of September 2014.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-216**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

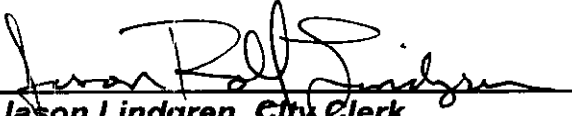
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 24, 2014 by the following vote:

AYES : COUNCILMEMBERS: *Davis, Cooper, Detrick, Hume, Trigg*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**