

**RESOLUTION NO. 2015-207**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
APPROVING THE EXECUTION OF THE AMENDED AGREEMENT ON  
OPERATING PROTOCOLS BETWEEN THE CITY OF ELK GROVE AND  
SACRAMENTO TRANSPORTATION AUTHORITY (STA)**

**WHEREAS**, on November 2, 2004, the voters in Sacramento County approved an extension of the one-half of one percent Measure A transportation sales tax ("new Measure A" and hereafter referred to as Measure A), to become effective on April 1, 2009, and approved the Measure A Expenditure Plan; and

**WHEREAS**, STA Ordinance No. 04-01, adopted on July 29, 2004, requires each jurisdiction in the county to adopt the Measure A Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP) as a condition of receiving the new Measure A sales tax proceeds consistent with the Measure A Mitigation Fee Program; and

**WHEREAS**, on January 14, 2009, the City Council adopted Chapter 16.96 of the City of Elk Grove Municipal Code to Establish Development Impact Fees for Measure A Transportation Improvements for Citywide Benefit District ("Measure A Ordinance") and executed the Agreement on Operating Protocols; and

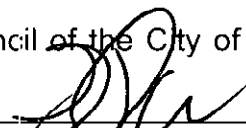
**WHEREAS**, on August 21, 2014, the STA Governing Board approved an amendment to the SCTMFP Fee Schedule to accommodate additional land uses, reduced rate for Retail uses, and established a "normalized" rate for land uses not specifically listed on the schedule; and

**WHEREAS**, on August 27, 2015, the STA Governing Board approved an amendment to the Agreement of Operating Protocols to provide that the City will account for and provide credits for prior trip generation at an existing developed site; and

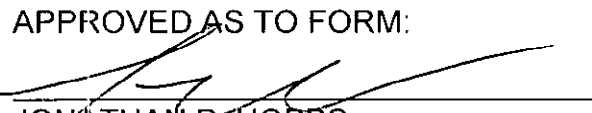
**WHEREAS**, the SCTMFP fee applies only to the net increase in trip generation when an existing developed site is re-used or re-purposed into a new use.

**NOW, THEREFORE BE IT RESOLVED**, the City Council of the City of Elk Grove hereby approves the amended Agreement on Operating Protocols between the City of Elk Grove and the Sacramento Transportation Authority (STA), and authorizes the City Manager to execute the amended Agreement.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of October 2015.

  
\_\_\_\_\_  
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. 2015-207**

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

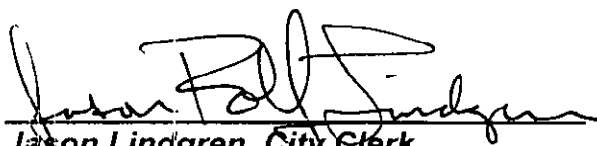
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 14, 2015 by the following vote:*

**AYES :**        **COUNCILMEMBERS:**        *Davis, Hume, Detrick, Ly, Suen*

**NOES:**        **COUNCILMEMBERS:**        *None*

**ABSTAIN :**   **COUNCILMEMBERS:**        *None*

**ABSENT:**     **COUNCILMEMBERS:**        *None*

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