## **RESOLUTION NO. 2020-255**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE REIMBURSEMENT AGREEMENTS WITH REYNEN & BARDIS CONSTRUCTION, LLC, FOR PRIVATELY CONSTRUCTED PUBLIC FACILITIES INCLUDED IN THE CITY OF ELK GROVE SOUTHEAST POLICY AREA (SEPA) AND LAGUNA RIDGE SPECIFIC PLAN PHASE 3 (LRSP P3) DRAINAGE IMPACT FEE PROGRAM

WHEREAS, Elk Grove Municipal Code (EGMC) Chapter 16.95 provides for reimbursement to developers for the private construction of eligible facilities designated in the Southeast Policy Area (SEPA) and Laguna Ridge Specific Plan Phase 3 (LRSP P3) Drainage Impact Fee Program, subject to entering into a reimbursement agreement with the City of Elk Grove; and

**WHEREAS**, Reynen & Bardis Construction, LLC is constructing improvements to Basin S6 and Sub-Shed C Channel, which are improvements identified in the Southeast Policy Area (SEPA) and Laguna Ridge Phase 3 (LRSP P3) Drainage Impact Fee Program as eligible for reimbursement.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Reimbursement Agreement for Private Construction of Drainage Basin Facilities in SEPA Basin S6, and a Reimbursement Agreement for Private Construction of Drainage Channel Facilities in SEPA with Reynen & Bardis Construction, LLC, in substantially the form presented, for privately constructed public facilities included in the City of Elk Grove Southeast Policy Area (SEPA) and Laguna Ridge Specific Plan Phase 3 (LRSP P3) Drainage Impact Fee Program

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 28<sup>th</sup> day of October 2020

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

JOMATHAN P. HOBBS, ØITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-255

STATE OF CALIFORNIA)COUNTY OF SACRAMENTO)SSCITY 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 28, 2020 by the following vote:* 

AYES: COUNCILMEMBERS: L

Ly, Detrick, Hume, Nguyen, Suen

- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California