RESOLUTION NO. 2021-198

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

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

WHEREAS, Reynen & Bardis Construction, LLC, previously entered into a Reimbursement Agreement (C-20-662) with the City of Elk Grove for improvements to Basin S6 and Sub-Shed C Channel, which are improvements identified in the SEPA Drainage Fee Program as eligible for reimbursement; and

WHEREAS, Reynen & Bardis Construction, LLC, is also constructing improvements to Basin S1A, Basin S1B, Basin S2 Basin S3, and additional improvements to the Sub-Shed C Channel, which are improvements identified in the SEPA Drainage Fee Program as eligible for reimbursement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove as follows:

Section 1. Amendment. The City Council hereby authorizes the City Manager to execute the first amendment to the Reimbursement Agreement for Private Construction of Drainage Channel Facilities in SEPA with Reynen & Bardis, LLC (C-20-662), in substantially the form presented, to provide tentative fee credits from the Elk Grove Southeast Policy Area (SEPA) and Laguna Ridge Phase 3 (LRSP P3) Drainage Impact Fee Program for additional improvements not included in the original Reimbursement Agreement.

Section 2. Reimbursement Agreements. The City Council hereby authorizes the City Manager to execute five Reimbursement Agreements for Private Construction of Drainage Basin Facilities in SEPA North Sub-Shed Basin, and a Reimbursement Agreement for Private Construction of Drainage Channel Facilities in SEPA with Reynen & Bardis Construction, LLC, in substantially the forms presented, for privately constructed public facilities included in the City of Elk Grove Southeast Policy Area (SEPA) and Laguna Ridge Phase 3 (LRSP P3) Drainage Impact Fee Program.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28^{th} day of July 2021

BOBBIE SINGH-ALLEN, 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. 2021-198

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 July 28, 2021 by the following vote:

- AYES: COUNCILMEMBERS: Singh-Allen, Nguyen, Hume, Spease, Suen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk

City of Elk Grove, California