RESOLUTION NO. 2021-295

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE FISCAL YEAR 2021-22 BUDGET AND 2021-2026 CAPITAL IMPROVEMENT PROGRAM FOR THE ARTERIAL ROADS REHABILITATION AND BICYCLE LANE IMPROVEMENTS PROJECT (WPR014) EXCHANGING FEDERAL FUNDS FOR LOCAL FUNDS AND CONSOLIDATION OF FUNDING FOR THE CITYWIDE TRAFFIC SIGNAL ENHANCEMENT AND CONGESTION RELIEF PROJECT (WTR094) TO STREAMLINE PROJECT DELIVERY

- **WHEREAS**, In December 2018, the SACOG Board of Directors authorized the award of a Regional Program grant in the amount of \$802,000 for the Intelligent Traffic Systems (ITS) Phase 5A Project; and
- **WHEREAS**, in March 2021, the Sacramento Area Council of Governments (SACOG) asked that the City consider the exchange of local funds for federal funds on one of its federally funded transportation projects to assist smaller municipalities; and
- **WHEREAS**, the City identified the Arterial Roads Rehabilitation and Bicycle Lane Improvements Project (WPR014) as a good candidate to exchange local funds for federal funds without creating any risk to the project schedule or delivery; and
- WHEREAS, in April 2021, the SACOG Board of Directors authorized the award of a Regional Program Grant in the amount of \$1,035,000 for the Elk Grove Boulevard Adaptive Traffic Signal Pilot Project and then in the same month the California Department of Transportation awarded Highway Safety Improvement Program (HSIP) Cycle 10 state grant funds in the amount of \$8,830,2000 to the City for traffic signal modifications at 76 intersections; and
- **WHEREAS**, the City proposed the consolidation of the various federal and state funded projects into one state only funded project called the Citywide Traffic Signal Enhancement and Congestion Relief Project (WTR094) to streamline project delivery; and
- **WHEREAS**, a Letter Agreement with the Sacramento Area Council of Governments (SACOG) for the exchange and consolidation of funding is needed to modify the Metropolitan Transportation Improvement Program (MTIP) to reflect the exchange of local funds for federal funds and the consolidation of projects and associated funding; and
- **WHEREAS**, the Arterial Roads Rehabilitation and Bicycle Lane Improvements Project (WPR014) and Citywide Traffic Signal Enhancement and Congestion Relief Project (WTR094) are included in the approved 2021-26 Capital Improvement Program and the approved Fiscal Year 2021-22 Budget.
- **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby amends the Fiscal Year 2021-22 Budget and 2021-2026 Capital Improvement Program for the Arterial Roads Rehabilitation and Bicycle Lane Improvements Project (WPR014) removing \$700,000 in Measure A Maintenance (Fund 294) and adding \$700,000 in Federal Capital Grants 2 (Fund 351).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of October 2021

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

ASON LINDGREN, CITY CLERK

JÓNATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2021-295

| 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 13, 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