

**RESOLUTION NO. 2017-041**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) REGARDING THE GOVERNANCE OF THE REGIONAL CONNECT TRANSIT CARD SYSTEM ON-GOING OPERATIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL FUTURE CHANGES, REVISIONS, AND AMENDMENTS NECESSARY TO CONTINUALLY IMPLEMENT THE MOU**

**WHEREAS**, in May 2011, the City of Elk Grove joined other transit operators in the six county Sacramento region and the Sacramento Area Council of Governments (SACOG) by becoming party to a Memorandum of Understanding (MOU) for the design and development of the Connect Card System; and

**WHEREAS**, the MOU for On-going Operations of the Regional Connect Transit Card System details the roles and responsibilities of transit agencies, the regional customer service center (to be operated by the Sacramento Regional Transit District (RT), and SACOG; with cost sharing amongst the transit operators to achieve economies of scale; and

**WHEREAS**, the MOU protects the City's interests by limiting the purview of the MOU to fare collection, while preserving fare policy and the pricing authority of the individual transit operators; and

**WHEREAS**, voting rights and requirements are defined, which require support of both RT and a majority of the region's other transit operators to ratify a decision; and

**WHEREAS**, the MOU requires all participants to comply with requirements and procedures detailed in the Connect Transit Card Regional Operating Rules; and

**WHEREAS**, the City's share of the on-going operations of the Regional Connect Transit Card System is anticipated to be approximately \$66,000 for Fiscal Year 2017-2018, at which time the system is expected to be fully implemented.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby approves the MOU Regarding the Governance of the Regional Connect Transit Card System On-going Operations, in substantially the form presented to City Council; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to make any necessary changes, revisions, budget amendments, transfers, and accounting entries pertaining to this MOU, and any future revisions to the City's share of the on-going operations of the Regional Connect Transit Card System.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 8<sup>th</sup> day of March 2017.



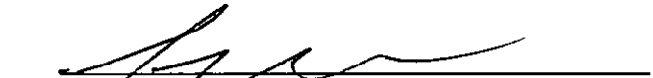
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STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-041**

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

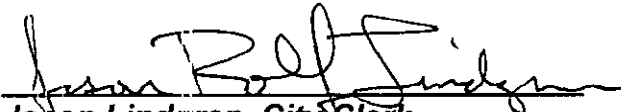
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 8, 2017 by the following vote:*

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

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

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

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

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