

RESOLUTION NO. 2017-154

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF
UNDERSTANDING WITH THE CAPITAL SOUTHEAST CONNECTOR JPA FOR THE
PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT PHASE FOR
CONNECTOR SEGMENT "A" ALSO KNOWN AS THE KAMMERER ROAD
EXTENSION PROJECT (WTR015) (CEQA EXEMPT)**

WHEREAS, the Capital SouthEast Connector JPA ("JPA") is a joint powers authority consisting of the counties of Sacramento, and El Dorado, and the cities of Folsom, Elk Grove, and Rancho Cordova, formed for the construction of certain roadway improvements through the member jurisdictions; and

WHEREAS, the Connector Segment "A" ("PROJECT") is located in the City of Elk Grove and in unincorporated Sacramento County ("County"); and is also commonly known as the Kammerer Road Extension Project (WTR015); and

WHEREAS, the JPA previously certified a first-tier programmatic Environmental Impact Report ("PEIR") pursuant to the California Environmental Quality Act ("CEQA"), which covers the Capital SouthEast Connector Project, which includes PROJECT; subject to further more detailed subsequent Project-specific environmental review of specific alignments, as necessary and appropriate; and

WHEREAS, the CITY and JPA jointly desire to advance the PROJECT's Approval and Environmental Document ("PA&ED") phase as expeditiously and efficiently as possible, all in compliance with environmental and legal requirements; and

WHEREAS, the PROJECT is subject to federal environmental review pursuant to the National Environmental Policy Act ("NEPA"); and

WHEREAS, the CITY is currently funding preliminary engineering and environmental documentation work ("PA&ED") independently, but desires to have the JPA assume those duties; and

WHEREAS, the CITY and JPA agree the PROJECT may be constructed in phases; and


WHEREAS, the JPA will be the Lead Agency under CEQA for the PROJECT and will work to secure the NEPA approvals required for the PROJECT. The JPA will lead the Preliminary Design and Environmental efforts to support the PA&ED phase. The environmental documents prepared will include the necessary environmental analysis to allow for the phased construction of the PROJECT; and

WHEREAS, unless otherwise agreed by both parties, the CITY will be the implementing agency for the Right-Of-Way phase, Final Design phase, and Construction phase; and

WHEREAS, approval of the proposed Memorandum of Understanding does not constitute the approval of a project under the California Environmental Quality Act (CEQA), and this action is, therefore, exempt from CEQA. (Pub. Res. Code § 21065, CEQA Guidelines §§ 15060(c),(2)(3); 15061(b)(3); 15352; 15378(a).)

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Memorandum of Understanding (MOU) with the JPA for the PA&ED phase for Connector Segment "A" also known as the Kammerer Road Extension Project (WTR015) in substantially the form presented, and subject to approval as to form by the City Attorney.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of July 2017.



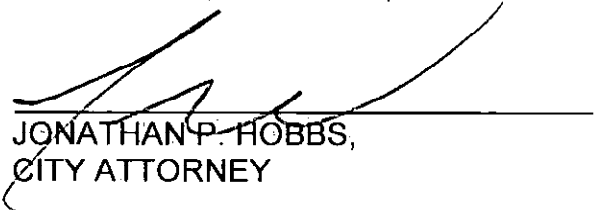
STEVE LY, MAYOR OF THE
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-154**

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

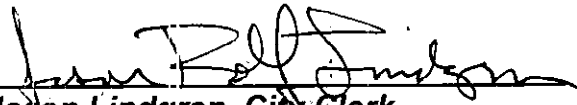
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 12, 2017 by the following vote:

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**