## **RESOLUTION NO. 2023-196**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH TAYLOR MORRISON OF CALIFORNIA, LLC, FOR PRIVATELY CONSTRUCTED PUBLIC FACILITIES INCLUDED IN THE ELK GROVE SOUTHEAST POLICY AREA AND LAGUNA RIDGE SPECIFIC PLAN PHASE 3 DRAINAGE IMPACT FEE PROGRAM AND CONSTRUCTED FOR THE BENEFIT OF THE BRUCEVILLE MEADOWS PROJECT

WHEREAS, Elk Grove Municipal Code Section 16.95.070 provides for reimbursement to developers for the private construction of any facilities designated in the Elk Grove Southeast Policy Area and Laguna Ridge Specific Plan Phase 3 Drainage Impact Fee Program subject to entering into a reimbursement agreement with the City of Elk Grove (City); and

**WHEREAS**, Taylor Morrison of California, LLC, is constructing basin improvements in the City's Southeast Policy Area and identified in the Elk Grove Southeast Policy Area and Laguna Ridge Specific Plan Phase 3 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 Credit Reimbursement Agreement with Taylor Morrison of California, LLC, in substantially the form presented, for privately constructed facilities in the Southeast Policy Area, which are eligible for reimbursement from the Elk Grove Southeast Policy Area and Laguna Ridge Specific Plan Phase 3 Drainage Impact Fee Program as follows:

Project	Improvements	Maximum Reimbursement
Bruceville Meadows	Basin S8 Improvements	\$149,478

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this  $23^{\rm rd}$  day of August 2023

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. 2023-196

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 August 23, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California