RESOLUTION NO. 2023-254

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE **AUTHORIZING THE CITY MANAGER TO EXECUTE THREE REIMBURSEMENT** AGREEMENTS WITH TAYLOR MORRISON OF CALIFORNIA, LLC, FOR PRIVATELY CONSTRUCTED PUBLIC FACILITIES INCLUDED IN THE ELK GROVE ROADWAY 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 Roadway 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 roadway improvements in the City's Southeast Policy Area and identified in the Elk Grove Roadway 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 three Credit Reimbursement Agreements with Taylor Morrison of California, LLC, in substantially the forms presented, for privately constructed facilities in the Southeast Policy Area, which are eligible for reimbursement from the Elk Grove Roadway Fee Program as follows:

		Maximum
Project	Improvements	Reimbursement
Bruceville Meadows	Bridge 5 (B-5.0)	\$1,741,059.74
Davis sville Me edevis	Bilby Bood / Brossyilla Bood (LC4)	¢4 CEO 070 E4
Bruceville Meadows	Bilby Road / Bruceville Road (I-6.1)	\$1,650,070.51
	Bruceville Road between Bilby Road and	
Bruceville Meadows	Shed C Culvert (R-23.0)	\$1,443,754.04

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of November 2023

DARREN SUEN. COUNCIL MEMBER of

the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JONATHAN P. HOBBS,

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2023-254

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 November 8, 2023 by the following vote:

AYES: COUNCILMEMBERS: Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Singh-Allen, Spease

Jason Lindgren, City Clerk City of Elk Grove, California