

RESOLUTION NO. 2024-003

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE
AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
FOR THE KAMMERER RD TWO-LANE EXTENSION I-5 TO BRUCEVILLE ROAD
PROJECT (WTR014)**

WHEREAS, the Capital SouthEast Connector Joint Powers Authority (“JPA”) is a government agency separate and distinct from its member agencies of Sacramento and El Dorado counties, and the cities of Folsom, Elk Grove, and Rancho Cordova, created pursuant to Government Code section 6502 for the purpose of constructing certain roadway improvements through the member jurisdictions; and

WHEREAS, the Kammerer Rd Two-Lane Extension I-5 to Bruceville Road Project (WTR014) (“Project”) is also the JPA’s Connector Segment A1; and

WHEREAS, the Project is partially located within the California Department of Transportation’s (“Caltrans”) right-of-way at the Interstate 5 Hood Franklin Interchange, thereby requiring cooperation with Caltrans including securing Caltrans’ approval for all phases of the Project; and

WHEREAS, the JPA as the Lead Agency for CEQA completed CEQA reviews for the Project by preparing a Tiered Initial Study with Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program that was adopted by the JPA Board in December 2018; and

WHEREAS, Caltrans as the Lead Agency for National Environmental Policy Act (NEPA) reviews signed the NEPA Findings of No Significant Impacts on October 23, 2023, which concludes the PA&ED phase of the Project and allows the Project to move forward into the Plans, Specifications and Estimate (PS&E), Right of Way (ROW), and Construction phases; and

WHEREAS, with the PA&ED Phase of the Project completed, a new Cooperative Agreement between the City and Caltrans is required to define the roles and responsibilities of both agencies for the next phases of the Project including the PS&E, Right of Way, and Construction work; and

WHEREAS, the Project is included in the approved 2023-2028 Capital Improvement Program and is budgeted in the approved Fiscal Year 2023-24 Budget.

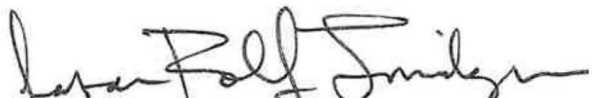
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Cooperative Agreement with the California Department of Transportation, in substantially the form presented, for the Kammerer Rd Two-Lane Extension I-5 to Bruceville Road Project (WTR014).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of January 2024




BOBBIE SINGH-ALLEN, 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. 2024-003

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 January 10, 2024 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California