

RESOLUTION NO. 2005-125

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT
AGREEMENT WITH THE SACRAMENTO COUNTY WATER AGENCY FOR WATER
FACILITIES CONSTRUCTED AS PART OF THE LEWIS STEIN ROAD PROJECT**

WHEREAS, the Sacramento County Water Agency desires to construct a water main and related facilities in Lewis Stein Road to provide an important link in their water distribution system; and

WHEREAS, to ensure proper coordination of construction activities, the water facilities will be installed as part of the Lewis Stein Road Project; and

WHEREAS, all costs associated with construction of the water main will be the responsibility of Sacramento County Water Agency.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, to execute a reimbursement agreement between the Sacramento County Water Agency and the City of Elk Grove for water facilities constructed as part of the Lewis Stein Road Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of May 2005.



DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-125**

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

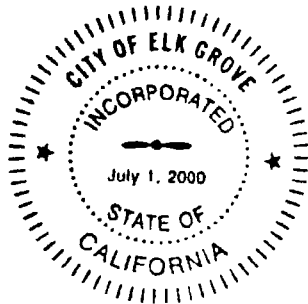
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 11th day of May, 2005 by the following vote:


AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**