

RESOLUTION NO. 2006-8

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT
ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES
DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION
ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES
CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL
TRANSIT ADMINISTRATION**

WHEREAS, the Congress of the United States has enacted the Transportation Equity Act for the Twenty-First Century (TEA-21) to fund transportation programs which include, but are not limited to, various Federal Transit Administration grants such as Sections 5307; and,

WHEREAS, the Federal Transportation Administration has been delegated authority to award Federal financial assistance for a transportation project; and,

WHEREAS, the Legislature of the State of California has enacted legislation to allow certain Federal and State funds be made available for use on local transportation facilities of public entities qualified to act as recipients of these Federal and State funds; and,

WHEREAS, the Sacramento Area Council of Governments and Sacramento Regional Transit District is the Designated Recipient for the City of Elk Grove; and,

WHEREAS, the City of Elk Grove has received authority to apply for Federal Transit Administration Section 5307 funds from the Designated Recipient; and,

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and,

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; and,

WHEREAS, to receive these funds, various documents including, but not limited to, applications, forms, funding requests, certifications, plans and agreements must be signed and executed by an authorized individual on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby approves authorizes the following:

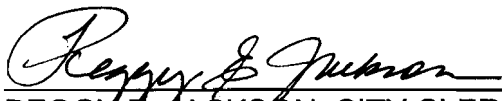
1. The City Manager or his designee to execute and file an application for Federal assistance on behalf of the City of Elk Grove with the Federal Transit Administration for Federal Assistance authorized by 49.U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
2. The City Manager or his designee to execute and file with its application the annual certification as assurances and other document the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The City Manager or his designee to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Elk Grove.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of January 2006.



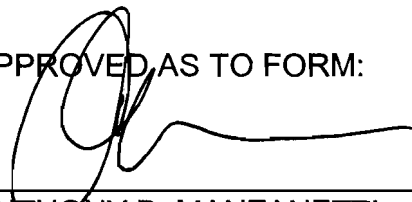
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-8**

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 January, 2006 by the following vote:

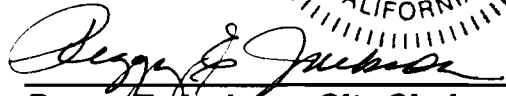
AYES 5: COUNCILMEMBERS: Scherman, Briggs, Soares, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





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