

RESOLUTION NO. 2006-142

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE CITY OF ELK GROVE
MASTER AGREEMENT 64A0176 WITH STATE OF CALIFORNIA DEPARTMENT OF
TRANSPORTATION DIVISION OF MASS TRANSPORTATION**

WHEREAS, the City of Elk Grove may receive funding from the California Department of Transportation (CALTRANS) now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the State Transportation Improvement Program, by Chapter 622 (SB 45) of the Statutes of 1997; and

WHEREAS, these statutes related to state funded transit projects require a local or regional implementing agency to execute a cooperative agreement with CALTRANS before it can be reimbursed for project expenditures.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove that the City of Elk Grove agrees to comply with all conditions and requirements set forth in this AGREEMENT and the applicable statutes, regulations and Guidelines for all state funded transit projects.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Master Agreement and all Program Supplements for State funded transit projects and any Amendments thereto with CALTRANS.



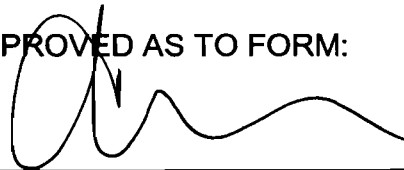
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



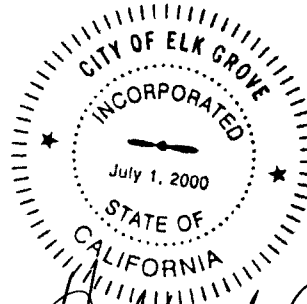
ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-142**

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 May 24, 2006 by the following vote:

AYES 5 : COUNCILMEMBERS: Soares, Scherman, Briggs, Cooper, Leary
NOES : COUNCILMEMBERS: None
ABSTAIN : COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None



Karen E. Jackson

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