

RESOLUTION NO. 2008-40

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE MAYOR TO EXECUTE THE
"REIMBURSEMENT AGREEMENT FOR PRIVATELY CONSTRUCTED PUBLIC
FACILITIES INCLUDED IN THE ELK GROVE ROADWAY FEE PROGRAM"**

WHEREAS, under the terms of the Laguna Ridge Specific Plan ("LRSP"), developers have constructed and dedicated or will in the future construct and dedicate roads to the City; and

WHEREAS, pursuant to Elk Grove Municipal Code section 16.95 some of the facilities constructed and dedicated to the City were included in the City's Roadway Fee Program; and

WHEREAS, Section 16.95.090 of the Elk Grove Municipal Code authorizes the City to enter into reimbursement agreements for the construction of any facilities designated in the Roadway Fee Program upon application of property developers.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Mayor to execute a reimbursement agreement with Reynen & Bardis (Laguna Ridge), L.P., and Pulte Homes, Inc, for credits and reimbursements from the Roadway Fee Program for roads constructed and dedicated to the City in the Laguna Ridge Specific Plan planning area.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of February, 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-40**

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

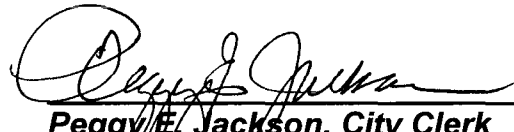
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 13, 2008 by the following vote:

AYES : COUNCILMEMBERS: *Davis, Scherman, Leary*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Cooper, Hume*



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

