

RESOLUTION NO. 2010-81

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT  
AGREEMENT WITH SACRAMENTO COUNTY WATER AGENCY FOR  
CONSTRUCTION OF A WATER TRANSMISSION MAIN AND RELATED  
APPURTENANCES IN CONJUNCTION WITH THE WATERMAN ROAD / GRANT  
LINE ROAD INTERSECTION IMPROVEMENTS PROJECT**

**WHEREAS**, the City of Elk Grove (City) proposes to construct the Waterman Road / Grant Line Road Intersection Improvements Project (Capital Improvement Program Project ID PT0080) (Project); and

**WHEREAS**, the Sacramento County Water Agency (SCWA) desires to construct a water transmission main and related appurtenances (water facilities) in conjunction with the Project; and

**WHEREAS**, on December 14, 2005, the Elk Grove City Council certified the Final Initial Study / Mitigated Negative Declaration (IS/MND) for the Grant Line Widening Project (East Stockton Blvd to Bradshaw Road), of which the currently proposed Project is the first phase, pursuant to the California Environmental Quality Act, and the water facilities work is within the study footprint of the certified IS/MND; and

**WHEREAS**, a reimbursement agreement between the SCWA and the City needs to be in place in order for the City to receive reimbursement from SCWA for the cost of constructing the water facilities.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a reimbursement agreement with the Sacramento County Water Agency and the City of Elk Grove for the construction of a water transmission main and related appurtenances in conjunction with the Waterman Road / Grant Line Road Intersection Improvements Project.


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 28<sup>th</sup> day of April 2010.

  
\_\_\_\_\_  
SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-81**

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

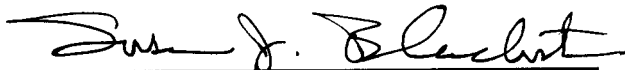
*I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 28, 2010 by the following vote:*

**AYES :**        **COUNCILMEMBERS:**     *Scherman, Detrick, Cooper, Davis, Hume*

**NOES:**       **COUNCILMEMBERS:**     *None*

**ABSTAIN :**   **COUNCILMEMBERS:**     *None*

**ABSENT:**    **COUNCILMEMBERS:**     *None*

---

**Susan J. Blackston, City Clerk**  
**City of Elk Grove, California**