

RESOLUTION NO. 2011-147

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE
COUNTY OF SACRAMENTO FOR THE CALVINE ROAD TRAFFIC SIGNAL SYSTEM
UPGRADE PROJECT IN AN AMOUNT NOT TO EXCEED \$110,000**

WHEREAS, Sacramento County has begun a systematic program to upgrade and replace the existing traffic signal systems and traffic signal control equipment, prioritizing certain corridors for equipment replacement; and

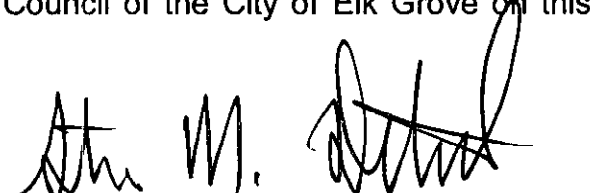
WHEREAS, Sacramento County has identified the Calvine Road corridor between State Route 99 Southbound Off-Ramp and Vineyard Road for signal cabinet and control equipment replacement and Closed-Circuit Television (CCTV) camera installation to bring the corridor on line with a new signal system to improve the monitoring and management of traffic flow; and

WHEREAS, traffic signals on the section of said Calvine Road corridor between Barrymore Drive / Sheldon North Drive and Vineyard Road are jointly owned by Sacramento County and the City; and

WHEREAS, the City acknowledges the benefit of the signal system upgrade project as proposed above and desires to support the project by contributing fifty percent (50%) of the cost of improvements for shared intersections; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with the County of Sacramento for the Calvine Road Traffic Signal System Upgrade Project in an amount not to exceed \$110,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 27th day of July 2011.



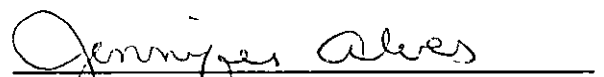
STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JENNIFER ALVES, ASSISTANT CITY
ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-147**

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


I, Jason Lindgren, 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 July 27, 2011 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**