

RESOLUTION NO. 2012-15

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE DISTRIBUTION OF UP TO FIFTY TREATMENT CAPACITY BANK
SEWER FEE CREDITS TO THE SACRAMENTO INTERNATIONAL AIRPORT AND
GRANTING AUTHORITY TO THE CITY MANAGER**

WHEREAS, on July 27, 2005, the City Council of the City of Elk Grove ("City") adopted Guidelines regarding the distribution of Treatment Capacity Bank Sewer Fee Credits ("Credits"); and

WHEREAS, those Guidelines require the approval of the City Council for distribution of more than 15 credits to any applicant; and

WHEREAS, the Sacramento International Airport ("Airport") has requested a contribution of credits to offset their recent connection to the regional sewer system as part of the Airport's expansion and modernization; and

WHEREAS, the Airport represents a significant regional transportation asset that is critical to the City and region in terms of economic development, economic impact, and overall quality of life; and


WHEREAS, because of its regional importance, providing a contribution of Credits to the Airport would meet both the spirit and intent of the Guidelines set forth by the City for use of the Credits; and

WHEREAS, the Airport's expansion and modernization is expected to enhance the City through enhanced employment and business development opportunities.

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

- 1) The contribution of up to 50 Treatment Capacity Bank Sewer Fee Credits to the Sacramento International Airport from the City of Elk Grove's account.
- 2) The City Manager is hereby authorized to determine the final amount of Treatment Capacity Bank Sewer Fee Credits, up to a maximum of 50, to the Sacramento International Airport.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of February 2012.



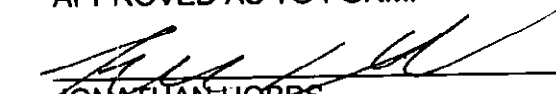
JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN HOBBS,
INTERIM CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-15

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 February 8, 2012 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California