

RESOLUTION NO. 2017-185

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE SACRAMENTO AREA SEWER DISTRICT REIMBURSEMENT AGREEMENT FOR THE CONSTRUCTION OF THE BIG HORN BOULEVARD TRUNK SEWER (WTR026); AUTHORIZING THE CITY MANAGER TO EXECUTE THE SACRAMENTO AREA SEWER DISTRICT REIMBURSEMENT AGREEMENT FOR THE CONSTRUCTION OF THE BILBY ROAD TRUNK SEWER (WTR029); AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS TO THE AGREEMENTS FOR THE PURPOSE OF INCREASING REIMBURSEMENT FUNDING TO THE CITY

WHEREAS, the Big Horn Boulevard Extension Project (WTR026) and the Bilby Road Extension Project (WTR029) both include trunk sewers under the roadways (Work); and

WHEREAS, on October 22, 2014, the City Council adopted an 11-point implementation plan for critical backbone infrastructure in the Southeast Policy Area (SEPA) to remain competitive in attracting employment-generating uses which included the Project; and

WHEREAS, on May 13, 2015, the Phasing and Financing Plan provided advanced funding of the Project using Elk Grove Roadway Fee (Fund 328) and Laguna Ridge CFD 2005-1 (Fund 344); and

WHEREAS, the Project is included in the approved Fiscal Year 2017-22 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2017-18 Budget; and

WHEREAS, the Project was designed and will be constructed by the City; and

WHEREAS, the Project, once constructed, will be owned and operated by the Sacramento Area Sewer District (SASD); and

WHEREAS, the Project is reimbursable by SASD in the form of sewer credits and cash; and

WHEREAS, SASD typically reimburses construction costs, including a 10% contingency and up to 6.5% of the construction costs for design and construction staking per the SASD Ordinance; and

WHEREAS, the actual bid, construction change orders, design and construction management costs may exceed the specified reimbursement amounts.

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

- 1) Authorizes the City Manager to execute the Sacramento Area Sewer District Reimbursement Agreement for the Construction of the Big Horn Boulevard Trunk Sewer (WTR026) in substantially the form presented and subject to approval as to form by the City Attorney, and

- 2) Authorizes the City Manager to execute the Sacramento Area Sewer District Reimbursement Agreement for the Construction of the Bilby Road Trunk Sewer (WTR029) in substantially the form presented and subject to approval as to form by the City Attorney, and
- 3) Authorizes the City Manager to execute any amendments to the Agreements for the purpose of increasing reimbursement funds to the City.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of July 2017.



STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:


JASON LINDGREN, CITY CLERK
JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-185**

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 26, 2017 by the following vote:

AYES: COUNCILMEMBERS: Ly, Detrick, Hume, Nguyen, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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