

RESOLUTION NO. 2021-294

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF
UNDERSTANDING BETWEEN THE CAPITAL SOUTHEAST CONNECTOR JPA AND
THE CITY OF ELK GROVE RELATED TO THE EXCHANGE OF FUNDING; AND
AMENDING THE FISCAL YEAR 2021-22 BUDGET BY \$3,459,000 IN ELK GROVE
ROADWAY FEE (FUND 328) FOR THE EXCHANGE OF FUNDING**

WHEREAS, the Capital SouthEast Connector JPA (the "JPA") was awarded \$3.459 million in State Transportation Improvement Plan (STIP) funding by the Sacramento Area Council of Governments (SACOG) for construction of the realignment of Scott Road to the intersection with Prairie City and White Rock Roads (the "Scott Road Realignment Project"); and

WHEREAS, the JPA was subsequently informed that STIP funding would not be available for several years and the Scott Road Realignment Project is ready for construction; and

WHEREAS, the JPA staff explored options to expedite construction through a funding exchange with SACOG and member agencies; and

WHEREAS, the City looked at existing projects to determine if there was a logical City project for this funding exchange and determined that the Kammerer Rd Phase 1-Two Lane Extension I-5 to Bruceville Road Project (WTR014) would be the most logical choice as the City's project would not be delayed or impacted, and is also segment A1 of the Capital South East Connector; and

WHEREAS, the City and JPA prepared a Memorandum Of Understanding (MOU) outlining the terms of the Funding Exchange.

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

- 1) Authorizes the City Manager to execute a Memorandum of Understanding between the Capital SouthEast Connector JPA and the City of Elk Grove related to the exchange of funding in substantially the form presented; and,
- 2) Amends the Fiscal Year 2021-22 Budget by an increase of \$3,459,000 in the Elk Grove Roadway Fee (Fund 328) to be paid to the Capital SouthEast Connector JPA in accordance with the Memorandum of Understanding.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of October 2021.




BOBBIE SINGH-ALLEN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2021-294

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 October 13, 2021 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Nguyen, Hume, Spease, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California