RESOLUTION NO. 2022-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE CREDIT REIMBURSEMENT AGREEMENTS WITH REYNEN & BARDIS CONSTRUCTION, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY FOR PRIVATELY CONSTRUCTED PUBLIC FACILITIES INCLUDED IN THE ELK GROVE ROADWAY FEE PROGRAM AND CONSTRUCTED FOR THE BENEFIT OF THE POPPY KEYS SOUTHWEST, SOUZA DAIRY UNIT 5, AND SOUZA DAIRY UNIT 6 PROJECTS

WHEREAS, Elk Grove Municipal Code Section 16.95.070 provides for reimbursement to developers for the private construction of any facilities designated in the Roadway Fee Program subject to entering into a reimbursement agreement with the City of Elk Grove (City); and

WHEREAS, Reynen & Bardis Construction, LLC, is constructing traffic light, median and intersection improvements on Whitelock Parkway between Big Horn Boulevard and Lotz Parkway, and on Big Horn Boulevard at Bilby Road, which are located in the City's Southeast Policy Area and are identified in the Roadway Fee Program as eligible for reimbursement in the form of fee credits.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute four Credit Reimbursement Agreements with Reynen & Bardis Construction, LLC, in substantially the forms presented, for reimbursement by way of credits against future fees from the Elk Grove Roadway Fee Program as follows:

Project	Improvements	Maximum Reimbursement
Poppy Keys Southwest	Traffic Signal (ID194)	\$633,699
Poppy Keys Southwest	Median Curb and Landscaping (ID195)	\$66,059
Souza Dairy Unit 5	Median Landscaping (ID13)	\$20,576
Souza Dairy Unit 6	Median Landscaping (ID13) Median Landscaping (ID403) Intersection Improvements (ID410)	\$1,074,434

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of May 2022

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

APPROVED AS TO FORM:

JÓNATHAN P. HOBBS, CITY ATTORNEY

ATTEST:

FRK LINDGREN. CIT

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2022-116

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 May 25, 2022 by the following vote:

- AYES: COUNCILMEMBERS: Singh-Allen, Suen, Hume, Spease, Nguyen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California