

RESOLUTION NO. 2023-167

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE FISCAL YEAR 2023-24 BUDGET AND 2023-2028 CAPITAL
IMPROVEMENT PROGRAM FOR THE GRANT LINE ROAD AND WILTON ROAD
OPERATIONAL IMPROVEMENTS PROJECT (WTR091) EXCHANGING FEDERAL
FUNDS FOR LOCAL FUNDS FROM THE OLD TOWN AREA STREETScape –
PHASE 2 PROJECT (WTR012) FOR PRELIMINARY ENGINEERING AND
AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A FUNDING
EXCHANGE AGREEMENT WITH SACOG**

WHEREAS, in April 2023, Caltrans Office of Local Assistance identified and City staff were made aware of a funding type and project scope issue associated with the federal grant programmed for the Grant Line Road and Wilton Road Operational Improvements Project (WTR091); and

WHEREAS, staff has identified the need to remove the federal funds from the Grant Line Road and Wilton Road Operational Improvements Project (WTR091) and use local funds for preliminary engineering work; and

WHEREAS, staff identified the Old Town Area Streetscape – Phase 2 Project (WTR012) as a good candidate to exchange local funds for federal funds without creating any risk to the project schedule or delivery; and

WHEREAS, a funding exchange letter agreement with SACOG is needed to exchange local funds for federal funds; and

WHEREAS, the Grant Line Road and Wilton Road Operational Improvements Project (WTR091) and Old Town Area Streetscape – Phase 2 Project (WTR012) are included in the approved 2023-2028 Capital Improvement Program and the approved Fiscal Year 2023-24 Budget.

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

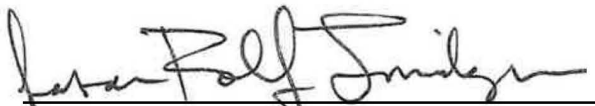
- 1) Amends the FY 2023-2024 Budget and 2023-2028 Capital Improvement Program for the Grant Line Road and Wilton Road Operational Improvements Project (WTR091) by removing \$500,000 of Federal Capital Grant (Fund 301) funds and adding \$500,000 of Elk Grove Roadway Fee (Fund 328) funds from the Old Town Area Streetscape – Phase 2 Project (WTR012).
- 2) Amends the 2023-2024 Budget and 2023-2028 Capital Improvement Program for the Old Town Area Streetscape – Phase 2 Project (WTR012) by removing \$500,000 of Elk Grove Roadway Fee (Fund 328) and adding \$500,000 of Federal Capital Grant (Fund 301) from the Grant Line Road and Wilton Road Operational Improvements Project (WTR091).
- 3) Authorizes the City Manager or designee to execute a funding exchange letter agreement with SACOG for the Grant Line Road and Wilton Road Operational Improvements Project (WTR091).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of July 2023



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. 2023-167

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, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California