

**RESOLUTION NO. 2006-296**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE A JOINT EXERCISE  
OF POWERS AGREEMENT TO ESTABLISH A JOINT POWERS AUTHORITY FOR  
THE ELK GROVE - RANCHO CORDOVA - EL DORADO CONNECTOR**

**WHEREAS**, the construction of a high capacity road that will connect Highway 50 in El Dorado County, running through the Sphere of Influence south of Highway 50, continuing through the City of Rancho Cordova and Sacramento County, and ultimately connecting to Highway 99 and Interstate 5 in the City of Elk Grove (hereafter the "Connector Road") is of vital importance for regional transportation mobility and congestion relief; and

**WHEREAS**, the voters of Sacramento County have voted by a 75-percent margin to support the half-cent transportation sales tax increase to, in part, fund the Connector Road; and

**WHEREAS**, on October 12, 2005, the City Council of the City of Elk Grove adopted Resolution No. 2005-310 directing staff to take all necessary steps to implement a Joint Powers Authority to expedite construction of the Connector Road; and

**WHEREAS**, the City of Elk Grove staff in collaboration with the staff from the above mentioned jurisdictions and with assistance the Sacramento Area Council of Governments (SACOG), have developed a Connector Road Joint Powers Agreement (JPA); and

**WHEREAS**, the JPA membership will be made up of five members, one each from the Cities of Elk Grove, Folsom, Rancho Cordova, and one each from the counties of Sacramento and El Dorado; and

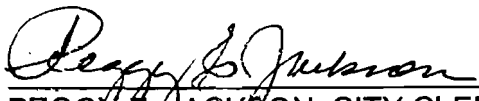
**WHEREAS**, other public agencies that also have a high interest in transportation planning for the Connector Road include but are not limited to, SACOG, Sacramento Transportation Authority, California Department of Transportation, El Dorado County Transportation Commission, and Sacramento Regional Transit District and may be represented on the Technical Advisory Committee for the JPA.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the Mayor, or designee, to execute a Joint Exercise of Powers Agreement to establish a Joint Powers Authority for the Elk Grove – Rancho Cordova – El Dorado Connector.

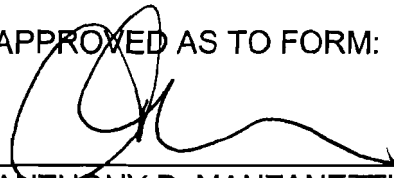
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of December 2006.

  
\_\_\_\_\_  
SOPHIA SCHERMAN, MAYOR PRO TEM  
of the CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
ANTHONY B. MANZANETTI,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-296**

STATE OF CALIFORNIA       )  
COUNTY OF SACRAMENTO    )     ss  
CITY OF ELK GROVE         )

*I, Peggy E. Jackson, 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 December 13, 2006 by the following vote:*


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

**NOES :       COUNCILMEMBERS:       None**

**ABSTAIN :   COUNCILMEMBERS:       None**

**ABSENT:     COUNCILMEMBERS:       None**



  
\_\_\_\_\_  
**Peggy E. Jackson, City Clerk  
City of Elk Grove, California**