

**RESOLUTION NO. 2008-23**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT  
AGREEMENT WITH SACRAMENTO COUNTY WATER AGENCY FOR THE WEST  
STOCKTON BOULEVARD AT LAGUNA CREEK BRIDGE REPLACEMENT  
PROJECT AND AMEND THE FISCAL YEAR 2007-08 PROJECT BUDGET TO  
REFLECT \$95,000 FROM SACRAMENTO COUNTY WATER AGENCY**

**WHEREAS**, the City proposes to construct the West Stockton Boulevard at Laguna Creek Bridge Replacement Project (Capital Improvement Program Project ID PT0033);

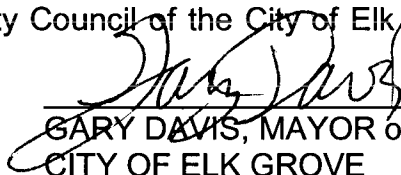
**WHEREAS**, the Sacramento County Water Agency (SCWA) desires to construct additional water mains and appurtenances as part of the West Stockton Boulevard at Laguna Creek Bridge Replacement Project; and


**WHEREAS**, for the City to receive reimbursement for the construction of the SCWA water mains and appurtenances as part of the West Stockton Boulevard at Laguna Creek Bridge Replacement Project, a reimbursement agreement between the SCWA and the City needs to be in place and the Fiscal Year 2007-08 project budget needs to be amended to reflect \$95,000 in additional reimbursable costs.


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

1. Authorizes the City Manager to execute a reimbursement agreement between the Sacramento County Water Agency and the City of Elk Grove for the construction of water mains and appurtenances for the West Stockton Boulevard at Laguna Creek Bridge Replacement Project; and
2. Amends the Fiscal Year 2007-08 Project budget to reflect \$95,000 in additional revenues to be reimbursed by the SCWA.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 23<sup>rd</sup> day of January 2008.

  
\_\_\_\_\_  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

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

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-23**

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 January 23, 2008 by the following vote:**

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

**NOES:        COUNCILMEMBERS:     None**

**ABSTAIN :    COUNCILMEMBERS:     None**

**ABSENT:      COUNCILMEMBERS:     Leary**



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

