

**RESOLUTION NO. 2008-83**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY ENGINEER TO EXECUTE THE SACRAMENTO  
TRANSPORTATION AUTHORITY'S NEW MEASURE A CAPITAL ALLOCATION  
AND EXPENDITURE AMENDED CONTRACTS FOR THE GRANT LINE  
ROAD/STATE ROUTE 99 INTERCHANGE AND THE SHELDON ROAD/STATE  
ROUTE 99 INTERCHANGE PROJECTS AND APPROVING A BUDGET  
AMENDMENT IN THE AMOUNT OF \$15 MILLION TO TRANSFER REVENUE  
BETWEEN THE TWO INTERCHANGE PROJECTS TO REFLECT MODIFIED ELK  
GROVE ROADWAY FEE AND NEW MEASURE A FUNDING**

**WHEREAS**, in November 2004, voters approved an ordinance and expenditure plan to continue Sacramento County's Measure A Transportation sales tax program for a period of 30 years after the current Measure A term expires in 2009;

**WHEREAS**, in order to accommodate aggressive delivery schedules in the *New Measure A Capital Program*, the Sacramento Transportation Authority (STA) approved accelerating the availability of *New Measure A* funds via debt financing;

**WHEREAS**, the first issue of the 2006 series of revenue anticipation notes will go toward 11 Capital Projects totaling \$89.6 million in sales tax revenues;

**WHEREAS**, of the 11 projects in the first series of revenue anticipation notes two are the City of Elk Grove's Grant Line Road/State Route 99 Interchange Project and the Sheldon Road/State Route 99 Interchange Project;

**WHEREAS**, on December 13, 2006, the STA and the City of Elk Grove entered into Allocation and Expenditure Contracts identifying *New Measure A* revenue for the Grant Line Road/State Route 99 Interchange Project as \$22,229,290 and the Sheldon Road/State Route 99 Interchange Project as \$23,291,743;

**WHEREAS**, in order to ensure the expenditure of all *New Measure A* revenue prior to October 31, 2008, \$15,000,000 in *New Measure A* revenue was recommended by staff to be transferred from Sheldon Interchange/State Route 99 Interchange Project to the Grant Line/State Route 99 Interchange Project and the like amount of \$15,000,000 in Elk Grove Roadway Fee Revenue was recommended by staff for transfer from the Grant Line/State Route 99 Interchange Project to the Sheldon Road/State Route 99 Interchange Project;

**WHEREAS**, staff's recommended action necessitates an amendment to the City of Elk Grove's Fiscal Year 2007-08 budget to reflect the precise *New Measure A* figures

identified in these contracts and to reflect the amended Elk Grove Roadway Fee contribution to each Interchange Project; and

**WHEREAS**, the amended budget figures are identified in Table 2 (Attached).

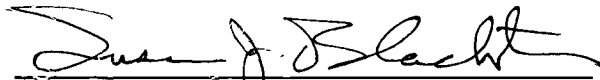
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

1. Authorizes the City Engineer to execute the Sacramento Transportation Authority's *New Measure A Capital Allocation and Expenditure Amended Contracts* for the Grant Line Road/State Route 99 Interchange and the Sheldon Road/State Route 99 Interchange Projects contingent upon approval by the STA Board of Directors; and
2. Approves an amendment to the City of Elk Grove's Fiscal Year 2007-08 Budget to the *New Measure A* and Elk Grove Roadway Fee Funds described in Table 2 (Attached).

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

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

ATTEST:

  
\_\_\_\_\_  
SUSAN J. BLACKSON,  
ASSISTANT CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SUSAN COCHRAN, CITY ATTORNEY

**Table 2**  
**Capital Improvement Program and Fiscal Year 2007-08 Budget Amendment**

Project Name	Council approved Roadway Fee Program Budget	Proposed Roadway Fee Program Budget Amendment	Council approved New Measure A Budget	Proposed Elk Grove Roadway Fee New Measure A Budget Amendment
<i>Grant Line/State Route 99 Interchange</i>	\$ 60,376,334	\$ 45,376,334	\$ 22,229,290	\$ 37,229,290
<i>Sheldon/State Route 99 Interchange</i>	\$ 15,573,000	\$ 30,573,000	\$ 23,291,743	\$ 8,291,743

*Note:*

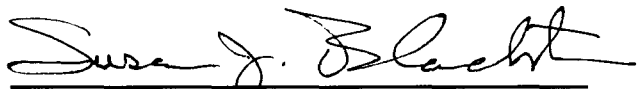
Budget amendment transfers \$15,000,000 in New Measure A revenue from the Sheldon Road/State Route 99 Interchange Project to the Grant Line Road/State Route 99 Interchange Project. It also then transfers \$15,000,000 in Elk Grove Roadway Fee funding from the Grant Line Road/State Route 99 Interchange Project to the Sheldon Road/State Route 99 Interchange Project to backfill the reprogramming. Total costs for the Interchange Projects do not change.

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-83**

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

***I, Susan J. Blackston, Assistant 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 April 23, 2008 by the following vote:***

**AYES :        COUNCILMEMBERS:        *Hume, Scherman, Cooper, Leary***  
**NOES:        COUNCILMEMBERS:        *None***  
**ABSTAIN :    COUNCILMEMBERS:        *None***  
**ABSENT:     COUNCILMEMBERS:        *Davis***

  
**Susan J. Blackston, Assistant City Clerk  
City of Elk Grove, California**