

RESOLUTION NO. 2008-174

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING SUBMISSION BY THE CITY MANAGER, OR HER DESIGNEE, TO
SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) FOR FISCAL YEAR
2008-09 LOCAL TRANSPORTATION FUNDS (LTF) AND STATE TRANSIT
ASSISTANCE (STA) FUNDS**

WHEREAS, the State of California enacted the Transportation Development Act (TDA) in 1972 to provide funds for transportation needs each fiscal year; and

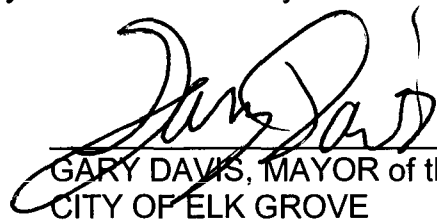
WHEREAS, the Sacramento Area Council of Governments (SACOG) is designated as the Regional Transportation Planning Agency for the six county metropolitan area, which includes the City of Elk Grove, to receive claims for approval pursuant to the TDA rights and regulations; and

WHEREAS, SACOG has adopted findings of apportionment for State Transit Assistance Funds and Local Transportation Funds for Fiscal Year 2008-09 for Sacramento County.

NOW, THEREFORE, BE IT RESOLVED that the Fiscal Year 2008-09 TDA Claim is hereby approved and authorized for submission to SACOG by the City Manager, or her designee, for LTF and STA funds.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Manager, or her designee, is hereby authorized to make the necessary budget amendments, transfers, accounting entries, and claim amendments to carry out the City Council's policies and directives pertaining to this matter.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of July 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-174**

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

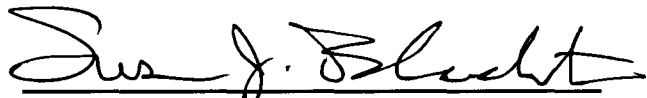
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 23, 2008 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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