

RESOLUTION NO. 2011-55

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT TIME
EXTENSION TO DECEMBER 31, 2011 WITH THE STATE OF CALIFORNIA,
DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE INTERCITY RAIL
PASSENGER FACILITY CONTRACT**

WHEREAS, on December 13, 2006, the City Council authorized staff to execute a contract with the State of California, Department of Transportation (Caltrans) for environmental and preliminary engineering for the Intercity Rail Passenger facility; and

WHEREAS, the Elk Grove Intermodal Rail Station Master Plan Initial Study / Mitigated Negative Declaration was adopted by the City Council on April 14, 2010 prior to the June 31, 2010 contract expiration date; and

WHEREAS, preliminary engineering and public outreach was still required to meet the contract obligations with Caltrans; and

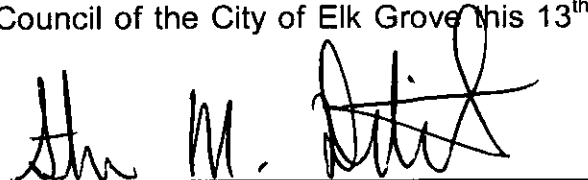
WHEREAS, on June 30, 2010 the California Transportation Commission (CTC) approved a time extension of the contract to December 31, 2011; and

WHEREAS, Caltrans did not require an updated signed contract from the City at the time of the CTC time extension approval; and

WHEREAS, Caltrans now requires an updated signed contract that includes the currently approved CTC termination date of December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract time extension to December 31, 2011 with the State of California, Department of Transportation (Caltrans) for the Intercity Rail Passenger Facility contract.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of April 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-55**

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

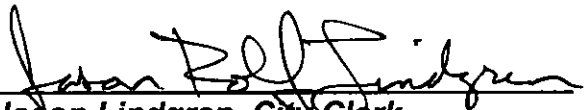
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 13, 2011 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**