

RESOLUTION NO. 2013-245

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE
AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR THE WHITELOCK PARKWAY / STATE ROUTE 99
INTERCHANGE PROJECT (WTR009)**

WHEREAS, the City of Elk Grove desires to complete preliminary engineering and environmental studies for the Whitelock Parkway / State Route (SR) 99 Project, Capital Improvement Project number WTR009 (Project); and

WHEREAS, State of California Department of Transportation (Caltrans) requires a Cooperative Agreement for the Whitelock Parkway / SR 99 Interchange as part of the Project; and

WHEREAS, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, herein after CEQA) requires that cities consider the environmental consequences of their actions before approving a project; and

WHEREAS, the Project is a project under CEQA; and

WHEREAS, the environmental process will be initiated in 2014 for the proposed project; and

WHEREAS, a Cooperative Agreement with Caltrans, which defines the respective roles and responsibilities of the City and Caltrans, must be executed to ensure Caltrans' support for the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Cooperative Agreement with the State of California Department of Transportation, for the Whitelock Parkway / SR 99 Interchange Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of December 2013.



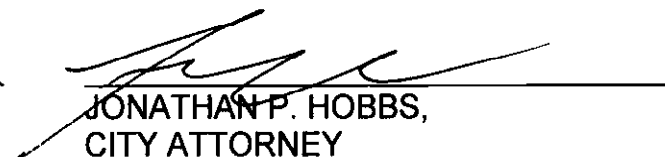
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-245**

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

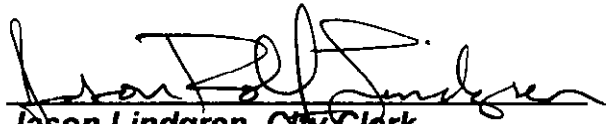
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 11, 2013 by the following vote:

AYES : COUNCILMEMBERS: *Davis, Detrick, Hume, Trigg*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Cooper*


Jason Lindgren, City Clerk
City of Elk Grove, California