

RESOLUTION NO. 2014-134

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE MAYOR TO EXECUTE REIMBURSEMENT AGREEMENT
RC2014-01 WITH LENNAR HOMES OF CALIFORNIA, INC. FOR PRIVATELY
CONSTRUCTED PUBLIC FACILITIES INCLUDED IN THE ELK GROVE ROADWAY
FEE PROGRAM IN SUBSTANTIALLY THE FORM PRESENTED AND AMENDING THE
FISCAL YEAR 2013-14 BUDGET TO REFLECT THE EXPENSES AUTHORIZED IN THE
AGREEMENT**

WHEREAS, Elk Grove Municipal Code Section 16.95.070 provides for reimbursement to developers for the private construction of any facilities designated in the Roadway Fee Program subject to entering into a reimbursement agreement with the City of Elk Grove; and


WHEREAS, Lennar Homes of California, Inc. is constructing road improvements in the City commonly referred to as Diamante Improvements, which are included in the Roadway Fee Program; and

WHEREAS, a budget amendment in the amount of \$679,174 from Elk Grove Roadway Fee Program is necessary to augment the current budget to reflect the expenses authorized in the agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Mayor to execute Reimbursement Agreement RC2014-01 for credits against future fees and reimbursement from the Roadway Fee Program with Lennar Homes of California, Inc. as presented in the attached staff report, granting staff the ability to work with opposing counsel; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes an amendment to the Fiscal Year 2013-14 Budget in the amount of \$679,174 from the Elk Grove Roadway Fee Program to establish the eligible fee credits.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of June 2014.



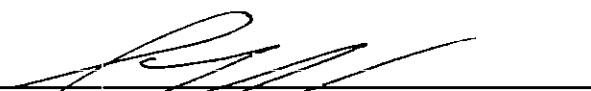
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-134**

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

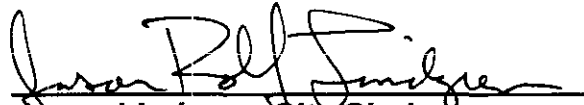
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 25, 2014 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


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