

RESOLUTION NO. 2016-078

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT
TO THE AMENDED AND RESTATED JOINT COMMUNITY FACILITIES DISTRICT
AGREEMENT BETWEEN THE COUNTY OF SACRAMENTO AND THE CITY OF ELK
GROVE FOR THE LAGUNA CREEK RANCH/ELLIOTT RANCH COMMUNITY
FACILITIES DISTRICT NO. 1, IMPROVEMENT AREA NO. 2 (ELLIOTT RANCH)**

WHEREAS, on June 27, 2007, City Council authorized the execution of the Joint Community Facility Agreements between the County of Sacramento and the City of Elk Grove for the Laguna Creek Ranch/Elliott Ranch Community Facilities District No. 1, Improvement Area No. 2 (the "JCFA"); and

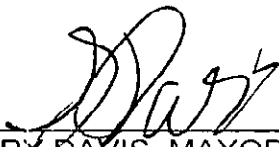
WHEREAS, furthermore, on May 12, 2010, City Council authorized the execution of the first amendment to the JCFA; and

WHEREAS, Exhibit B of the agreement lists the authorized projects and associated funding from the Community Facilities District (the "CFD") of the JCFA, and includes new funding of \$400,000 for the Park and Ride Facility Project (Project #WFC016) and \$443,169 for the I-5/Elk Grove Blvd. Southbound Off-Ramp (Project WTR031); and

WHEREAS, the County Board of Supervisors is scheduled to approve the projects and related amendments on May 24, 2016.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Second Amendment to the Amended and Restated Joint Community Facilities District Agreement Between the County of Sacramento and the City of Elk Grove for the Laguna Creek Ranch/Elliott Ranch Community Facilities District No. 1, Improvement Area No. 2.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of May 2016.




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. 2016-078

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

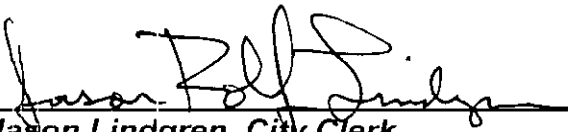
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 11, 2016 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Ly, Detrick, Hume, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California