

RESOLUTION NO. 2016-138

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT
AGREEMENT WITH THE SACRAMENTO REGIONAL COUNTY SANITATION
DISTRICT FOR A TRAFFIC CAMERA INSTALLATION AND MINOR ROAD REPAIRS
RESULTING FROM THE CONSTRUCTION OF THE ECHOWATER PROJECT**

WHEREAS, the Sacramento Regional County Sanitation District EchoWater Project Environmental Impact Report (EIR) identified immediate site access by Laguna Boulevard and Franklin Boulevard and regional access provided by Interstate 5; and

WHEREAS, the Sacramento Regional County Sanitation District EchoWater Project EIR fully evaluated all temporary construction related impacts associated with the project for a seven-year period likely to occur between 2015 and 2022; and

WHEREAS, Sacramento Regional County Sanitation District EchoWater Project includes construction and operation of new facilities at the Sacramento Regional Wastewater Treatment Plant site, temporary construction staging areas, temporary roadway modifications, and overall security improvements to the immediate area; and

WHEREAS, Sacramento Regional County Sanitation District EchoWater Project may affect traffic and pavement conditions along Laguna Boulevard between Interstate 5 and State Route 99 and Dwight Road north of Laguna Boulevard, located within the City of Elk Grove; and

WHEREAS, Sacramento Regional County Sanitation District will reimburse the City of Elk Grove to install a traffic camera at the intersection of Dwight Road and Laguna Boulevard to facilitate signal timing and handling traffic congestion resulting from short term increase in traffic due to EchoWater Project construction; and

WHEREAS, Sacramento Regional County Sanitation District has agreed to reimburse the City of Elk Grove for minor roadway repairs on roads due to EchoWater Project construction traffic; and

WHEREAS, this Reimbursement Agreement will establish the parameters under which Sacramento Regional County Sanitation District shall reimburse the City of Elk Grove for certain specified costs associated with the Echo Water Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to execute a reimbursement agreement with the Sacramento Regional County Sanitation District for a traffic camera installation and minor road repairs resulting from the construction of the EchoWater Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of July 2016.



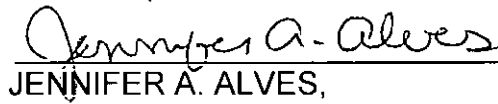
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JENNIFER A. ALVES,
ASSISTANT CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-138

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

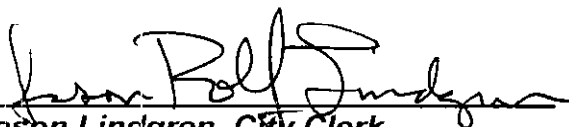
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 27, 2016 by the following vote:

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