

RESOLUTION NO. 2018-149

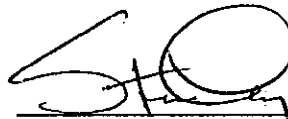
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DELEGATING GENERAL AUTHORIZATION TO THE CITY MANAGER, OR
DESIGNEE, TO EXECUTE ANY NECESSARY AGREEMENT WITH FEDERAL,
STATE, OR REGIONAL AGENCIES RELATING TO FEDERAL AND STATE GRANT
FUNDS FOR TRANSPORTATION AND TRANSIT PROJECTS**

WHEREAS, the City of Elk Grove is eligible to receive Federal and/or State funding for certain transportation projects through the Federal Highway Administration, Federal Transit Administration, California Department of Transportation, California Transportation Commission, and Sacramento Area Council of Governments; and

WHEREAS, grant administering agencies typically require the execution of a funding agreement prior to receiving these funds to ensure the grant funds are used only for their intended purpose and to address accountability, reporting, reimbursement, and in furtherance of this authority, grant administering agencies are required to establish procedures governing the application, award, and management of the grants.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or designee, to execute any and all agreements with Federal, State or regional agencies relating to Federal and State grant funds for transportation and transit projects including, without limitation, Master Agreements, Program Supplemental Agreements, Sub-recipient Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and/or Baseline Agreements.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of July 2018.



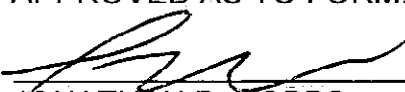
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-149**

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

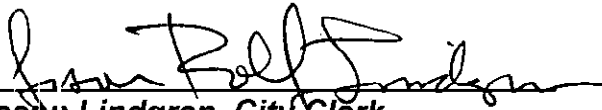
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 11, 2018 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Detrick, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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