

**RESOLUTION NO. 2018-188**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF  
UNDERSTANDING WITH THE CAPITAL SOUTHEAST CONNECTOR JOINT  
POWERS AUTHORITY FOR THE ACQUISITION OF RIGHT OF WAY AND THE  
TRANSFER OF CONSTRUCTION FUNDING FOR SEGMENT "B2" AND AMENDING  
THE FISCAL YEAR (FY) 2018-19 BUDGET AND FY 2018-23 CAPITAL  
IMPROVEMENT PROGRAM**

**WHEREAS**, the Capital SouthEast Connector Joint Powers Authority (JPA) is a government agency separate and distinct from its member agencies of Sacramento and El Dorado counties, and the cities of Folsom, Elk Grove, and Rancho Cordova, created pursuant to Government Code section 6502 for the purpose of constructing certain roadway improvements through the member jurisdictions; and

**WHEREAS**, the City was awarded federal funds from the Sacramento Area Council of Governments ("SACOG") for the environmental clearance, design, right of way acquisition, and construction of a certain portion of the same roadway, identified in the City's Capital Improvement Program as the Grant Line Widening Phase 2 project ("Project #WTR002"); and

**WHEREAS**, the City and JPA entered into a Memorandum of Understanding (MOU) to exchange funding for the Grant Line Widening Phase 2 Project and created a City and JPA project; and

**WHEREAS**, the JPA and City were successful in obtaining a \$7 million grant through SB1 to further fund the widening of Grant Line Road; and

**WHEREAS**, the SB1 funded grant requires a 50% match for construction and the City and JPA would have to combine their existing funds into one project to provide the required match; and

**WHEREAS**, the JPA is in the process of completing right-of-way negotiations for the intersection of Bradshaw Road and Grantline Road and as a measure of last resort may need to use its power of eminent domain within the City's jurisdiction.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to enter into a Memorandum Of Understanding with the Capital Southeast Connector JPA for the acquisition of right of way and the transfer of construction funding for segment "B2" in substantially the form presented with the accompanying staff report and subject to approval as to form by the City Attorney.

**AND BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby amends the FY 2018-19 Budget and FY 2018-23 Capital Improvement Program contingent upon full execution of the MOU as follows:

1. Rename Grant Line Widening Phase 2 (Waterman to Mosher) Project (WTR002) to Grant Line Widening Phase 2 (Waterman to Bradshaw) Project (WTR002).
2. Amend the budget of WTR002 by adding \$3,800,000 in Federal Capital Grants (Fund 301), \$23,000 in State Capital Grants 1 (Fund 302), \$3,298,000 in Elk Grove Roadway Fee (Fund 328), \$479,802 in In-Lieu (Fund 339), and \$7,000,000 in State Capital Grants 2 (Fund 352).
3. Remove the Grant Line Widening Phase 3 (Mosher to Bradshaw) Project (WTR010) and associated funding.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 22<sup>nd</sup> day of August 2018



DARREN SUEN, VICE 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. 2018-188**

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

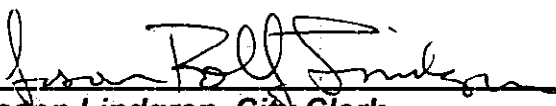
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 22 2018 by the following vote:*

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

**NOES:**       **COUNCILMEMBERS:**    *None*

**ABSTAIN:**   **COUNCILMEMBERS:**    *None*

**ABSENT:**    **COUNCILMEMBERS:**    *Ly*

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