

RESOLUTION NO. 2021-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN ANNEXATION AGREEMENT WITH THE SACRAMENTO REGIONAL TRANSIT DISTRICT TO ANNEX THE CITY'S TRANSIT SERVICES AND ALL OPERATIONAL, MAINTENANCE, AND ADMINISTRATIVE FUNCTIONS INTO SACRT; EXECUTE A LICENSE AGREEMENT WITH SACRT AUTHORIZING A LEASE OF THE CITY'S CORPORATION YARD FOR A PERIOD OF EIGHT YEARS FOLLOWING THE EFFECTIVE DATE OF ANNEXATION; AND TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE THE ANNEXATION AGREEMENT'S TERMS AND PROVISIONS WITH SACRT

WHEREAS, pursuant to California Public Utilities Code (PUC) Section 102100, Sacramento Regional Transit District (SacRT) was established to operate a single unified public transportation system in the Sacramento region in order to meet the present and future public transportation, and mass and rapid transit, needs of that region; and

WHEREAS, pursuant to that authority, SacRT operates public transit services (including, but not limited to, bus and light rail) in the Sacramento region; and

WHEREAS, the City of Elk Grove (City) was incorporated as a general law city on July 1, 2000; and

WHEREAS, pursuant to PUC Section 102055, the City may annex into SacRT based on an agreement entered into between the legislative body of the City and the SacRT Board of Directors setting forth the terms and conditions of the annexation; and

WHEREAS, SacRT has been performing the operation of the City's transit services and maintenance operations under contract with the City since July 1, 2019, as the parties considered annexation; and

WHEREAS, the City and SacRT have negotiated in good faith all of the terms and conditions for annexation and SacRT's subsequent license of the City's Corporation Yard upon annexation; and

WHEREAS, the City and SacRT's negotiated Annexation Agreement contains service commitments from SacRT that will continue to benefit current and future City residents as well as regional transit users; and

WHEREAS, upon annexation, SacRT will be solely responsible for the administrative oversight and implementation of all fixed-route transit and Americans with Disabilities Act (ADA) paratransit service operations, transit asset maintenance and replacement, route/schedule planning, customer service, operating and capital funding acquisition, and required financial management duties provided for the City of Elk Grove, subject to all applicable federal and state requirements and pursuant to the terms and provisions contained within the negotiated Annexation Agreement; and

WHEREAS, following annexation, the City and SacRT will continue to collaborate on current and future transit services provided by SacRT to the City, as well as funding opportunities available for expanded transit services and infrastructure in the City, pursuant to the terms and provisions contained within the negotiated Annexation Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to:

- 1) Execute an Annexation Agreement with the Sacramento Regional Transit District, in substantially the form presented with the accompanying staff report, to annex the City's transit services and all operational, maintenance and administrative functions into SacRT; and
- 2) Execute a License Agreement with SacRT, in substantially the form presented with the accompanying staff report, authorizing SacRT's use of the City's Corporation Yard for a maximum term of eight years following the Effective Date of Annexation in order for SacRT to fully implement and maintain transit services in Elk Grove post annexation; and

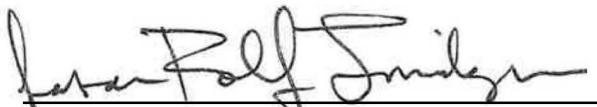
BE IT FURTHER RESOLVED that the City Manager is authorized to execute all necessary amendments, revisions, and/or modifications to the City's respective Transit operations and capital budget accounts, existing grant funding programs, and other financial agreements with applicable federal, state and local funding partners in order to effectuate the Annexation Agreement's terms and conditions with SacRT.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of April 2021.



BOBBIE SINGH-ALLEN, 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. 2021-103

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 April 14, 2021 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Nguyen, Hume, Spease, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California