

RESOLUTION NO. 2021-181

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE 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

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 (WTR002) (Project); and

WHEREAS, the City and JPA entered into a Memorandum of Understanding in 2015 (2015 MOU) to exchange funding for the 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 percent 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 City and JPA entered into a Memorandum of Understanding in 2018 (2018 MOU) to make the City the lead on a combined project, with the JPA transferring all remaining amounts of the previously exchanged funds, as well as assigning \$7 million in new grant funding to the City; and

WHEREAS, the JPA has completed right of way acquisitions near Bradshaw Road and Grant Line Road and the City has completed all other right of way acquisitions needed for the Project and the City completed final design and awarded the construction contract in November of 2020; and

WHEREAS, the 2018 MOU between the City and JPA is set to expire on July 1, 2021; however, the City has not yet expended all of the \$3.8 million in Measure A dollars on the project nor has the JPA transferred all remaining Measure A dollars; and

WHEREAS, an amendment to the 2018 MOU is needed to extend the term such that the City can expend and claim reimbursement for construction-related expenses.

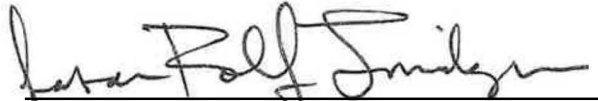
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an Amendment to the Memorandum of Understanding with the Capital SouthEast Connector Joint Powers Authority for the Acquisition of Right of Way and the Transfer of Construction Funding for Segment B2, in substantially the form provided.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of June 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. 2021-181

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 June 23, 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