

**RESOLUTION NO. 2004-267**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE FISCAL YEAR 2004-05 MEMORANDUM OF UNDERSTANDING  
BETWEEN THE CITY OF ELK GROVE AND THE  
SACRAMENTO TRANSPORTATION AUTHORITY (STA) REGARDING THE  
SACRAMENTO TRANSPORTATION AND AIR QUALITY COLLABORATIVE**

**WHEREAS**, continued participation in the Sacramento Transportation and Air Quality Collaborative by the City of Elk Grove promotes a regional approach to the transportation and air quality issues facing Sacramento County.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes and directs the City Manager or his designee to execute the Fiscal Year 2004-05 Memorandum of Understanding with the Sacramento Transportation Authority (STA) for the Sacramento Transportation and Air Quality Collaborative.


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 3<sup>rd</sup> day of November 2004.

  
\_\_\_\_\_  
SOPHIA SCHERMAN, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
\_\_\_\_\_  
PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
ANTHONY B. MANZANETTI,  
CITY ATTORNEY

**Sacramento Transportation & Air Quality Collaborative**  
**MEMORANDUM OF UNDERSTANDING**  
**FISCAL YEAR 2004/05**

This Memorandum of Understanding is dated as of \_\_\_\_\_, by and between the SACRAMENTO TRANSPORTATION AUTHORITY (Authority) and the CITY OF ELK GROVE (CITY).

**WHEREAS**, the City of Elk Grove, along with the cities of Citrus Heights, Folsom, Rancho Cordova, and Sacramento, the County of Sacramento, Regional Transit, SACOG, SMAQMD, and the Authority (Exhibit A), have endorsed the concept of a Countywide transportation and air quality collaborative of public agencies and stakeholder organizations to coordinate a comprehensive, long-range transportation and air quality improvement strategy for Sacramento County; and

**WHEREAS**, the City has resolved to contribute a pro rata share — not to exceed \$36,700 — of the funding required to implement the Sacramento Transportation & Air Quality Collaborative (Collaborative) during FY 2004-05; and

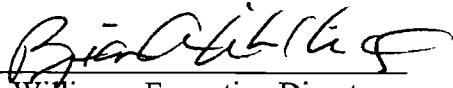
**WHEREAS**, the City agrees that the Authority will be the administering agency for the Collaborative, and

**WHEREAS**, the Authority has resolved to contribute up to \$225,000 of Measure A administration funds to implement the Collaborative during FY 2004-05;

**NOW THEREFORE, IT IS AGREED:**

1. Authority shall continue to provide administrative services in support of the Sacramento Transportation & Air Quality Collaborative during FY 2004-05.
2. City shall reimburse Authority for Authority's payments in support of the Collaborative FY 2004-05 at a rate of 3.49% of total annual expenditures or \$36,700 whichever is less.
3. Authority shall invoice City for its projected/budgeted pro rata share for FY 2004-05. City shall provide payment to the Authority within thirty (30) days after receipt of invoice.
4. At year end, Authority shall provide an accounting to the City for its pro rata share of actual expenditures hereunder. In the event that expenditures are less than the projected/budgeted pro rata share for the Fiscal Year, a credit shall be applied to the following fiscal year.

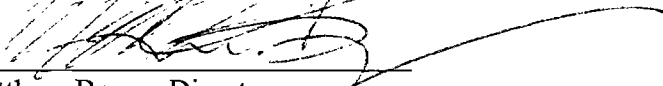
SACRAMENTO TRANSPORTATION  
AUTHORITY

By   
Brian Williams, Executive Director

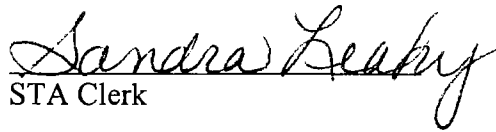
CITY OF ELK GROVE

By \_\_\_\_\_  
John Danielson, City Manager

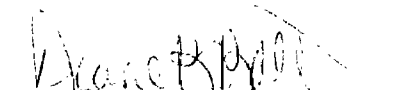
SACRAMENTO TRANSPORTATION  
& AIR QUALITY COLLABORATIVE

By   
Matthew Boyer, Director

ATTEST:

  
STA Clerk


Approved as to form:

  
Authority Counsel

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to form:

  
City Attorney

Sacramento Transportation & Air Quality Collaborative  
MEMORANDUM OF UNDERSTANDING

**Exhibit A – Partnering Jurisdictions, FY 2004-2005 Funding**

<b>Sacramento Transportation &amp; Air Quality Collaborative FY 2004-05 Funding</b>		
Jurisdictions	Contribution \$(a)	Proportional Share (%)
Sacramento Transportation Authority	225,000	21.43
Sacramento Regional Transit	100,000	9.52
Sacramento Metro Air Quality Management District	100,000	9.52
Sacramento Area Council of Governments	75,000	7.14
County of Sacramento	240,600	22.92
City of Sacramento	185,200	17.64
City of Citrus Heights	37,300	3.55
City of Elk Grove	36,700	3.49
City of Folsom	27,300	2.60
City of Rancho Cordova	22,900	2.18
<b>Total</b>	<b>\$1,050,000</b>	<b>100.00%</b>

(a) Request from the Joint Power Boards remains at a total of \$500,000. The pro-rata allocation from the participating cities and the County is based on population data from the Department of Finance. The total budget has increased 3% over the FY 2003-2004 budget.

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-267**

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

***I, Peggy E. Jackson, 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 the 3<sup>rd</sup> day of November 2004 by the following vote:***


**AYES 5:        COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary**

**NOES 0:       COUNCILMEMBERS:**

**ABSTAIN 0: COUNCILMEMBERS:**

**ABSENT 0: COUNCILMEMBERS:**



  
\_\_\_\_\_  
**Peggy E. Jackson, City Clerk  
City of Elk Grove, California**