

**RESOLUTION NO. 2017-078**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH THE SACRAMENTO AREA SEWER DISTRICT FOR THE CONSTRUCTION OF THE SOUTHEAST POLICY AREA PUMP STATION (S-153) AND FORCE MAIN TRUNK SEWER (WMI005); AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE AGREEMENT FOR THE PURPOSE OF INCREASING REIMBURSEMENT FUNDING TO THE CITY**

**WHEREAS**, the Southeast Policy Area Pump Station (S-153) and Force Main Project (WMI005) (Project) consists of a pump station north of future Bilby Road and west of future Big Horn Boulevard and force mains in Bruceville Road between Bilby Road and Whitelock Parkway (Work); and

**WHEREAS**, on October 22, 2014, the City Council reviewed an 11-point implementation plan for critical backbone infrastructure within the Southeast Policy Area to remain competitive in attracting employment-generating uses which included the Project; and

**WHEREAS**, on May 13, 2015, the Phasing and Financing Plan provided advanced funding of the Project using General Funds (Fund 100 and 106) and Laguna Ridge CFD 2005-1 (Fund 344); and

**WHEREAS**, the Project is included in the approved Fiscal Year 2016-21 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2016-17 Budget; and

**WHEREAS**, the Project was designed and will be constructed by the City; and

**WHEREAS**, the Project, after constructed, will be owned and operated by the Sacramento Area Sewer District (SASD); and

**WHEREAS**, the Project is reimbursable to the City by SASD in the form of sewer credits and cash; and

**WHEREAS**, SASD will reimburse construction costs, including a 10% contingency and up to 6.5% of the construction costs for design and construction staking per the SASD Ordinance; and

**WHEREAS**, actual design costs and estimated construction management costs may exceed 6.5% of the construction costs.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Authorizes the City Manager to execute the Sacramento Area Sewer District Reimbursement Agreement for the Construction of the Southeast Policy Area Pump Station (S-153) and Force Main Trunk Sewer in substantially the form presented, and

2) Authorizes the City Manager to execute amendments to the Agreement for the purpose of increasing reimbursement funding to the City.


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 12<sup>th</sup> day of April 2017.



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STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK  
\_\_\_\_\_  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-078**

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

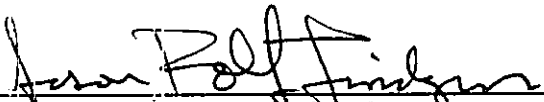
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 12, 2017 by the following vote:*

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

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

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

**ABSENT:**     **COUNCILMEMBERS:**    *Detrick (Absent)*

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