

RESOLUTION NO. 2023-240

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE BLUE
LINE/BUS RAPID TRANSIT TO ELK GROVE IMPLEMENTATION PLAN
AND AMEND THE FISCAL YEAR 2023-24 BUDGET TO APPROPRIATE GRANT
FUNDS UP TO THE AMOUNT OF \$470,000 (CEQA EXEMPT)**

WHEREAS, the City of Elk Grove (City) is eligible to receive federal and/or state funding for certain transportation related work through the California Department of Transportation (“CalTrans”); and

WHEREAS, on August 31, 2023, the City received notice of a conditional Sustainable Transportation Planning Grant (the “Grant”) award in the amount of \$470,000 from CalTrans for the Blue Line/Bus Rapid Transit to Elk Grove Implementation Plan (the “Plan”), with a local match obligation, all as set forth in the conditional Grant Award; and

WHEREAS, receipt of the Grant is subject to execution of an appropriate grant agreement and other related documents between the City and CalTrans; and

WHEREAS, the City of Elk Grove City Council wishes to delegate authorization to the City Manager to execute the grant agreement, any amendments thereto, and any related documents; and

WHEREAS, execution of the grant agreement does not constitute the approval of a project under the California Environmental Quality Act (CEQA), and development of the Plan is exempt from CEQA pursuant to State CEQA Guidelines Section 15162, which provides an exemption for feasibility and planning studies for possible future action.

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

1. Execute a grant agreement with the California Department of Transportation (Caltrans) for the Sustainable Transportation Planning Grant (Grant) for the Blue Line/Bus Rapid Transit to Elk Grove Implementation Plan (Plan), including related actions; and
2. Amend Strategic Planning & Innovation’s revenue and expense budget, within the Strategic Planning Grants Fund (Fund 247), equal to the amount received and expended each fiscal year until the total Grant award has been received and expended.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of October 2023



BOBBIE SINGH-ALLEN, MAYOR of the
CITY OF ELK GROVE

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

ATTEST:



JASON LINDGREN, CITY CLERK

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2023-240

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 October 11, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Robles



Jason Lindgren, City Clerk
City of Elk Grove, California