

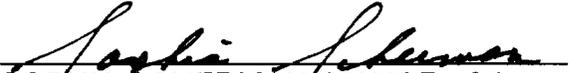
RESOLUTION NO. 2003-156

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE FISCAL YEAR 2003-2004 MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF ELK GROVE AND THE SACRAMENTO
TRANSPORTATION AUTHORITY**

BE IT RESOLVED AND ORDERED that the City Council of the City of Elk Grove hereby authorizes and directs the City Manager to sign and execute the Fiscal Year 2003-2004 Memorandum of Understanding and expenditure of funds between the City and Sacramento Transportation Authority, on behalf of the City of Elk Grove, a political subdivision of the State of California, a duly incorporated city within the County of Sacramento, regarding provisions of attached contract; and to do and perform everything necessary to carry out the purpose of this resolution.

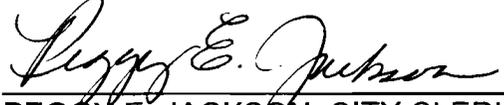
BE IT FURTHER RESOLVED AND ORDERED that the City Council of the City of Elk Grove hereby approves the reallocation of \$33,600 of Fiscal Year 2003-2004 Measure A funds from 'Project Study/Advance Planning' fund to the 'Sacramento Transportation & Air Quality Collaborative' fund.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 20th day of August 2003.



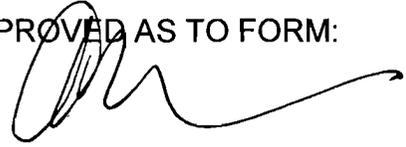
SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2003-156

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 20th day of August, 2003 by the following roll call vote:

AYES 4: COUNCILMEMBERS: Scherman, Soares, Leary, Cooper

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Briggs





Peggy E. Jackson, City Clerk
City of Elk Grove, California

Sacramento Transportation & Air Quality Collaborative
MEMORANDUM OF UNDERSTANDING

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, along with seven other public entities and the Authority (Exhibit A), has 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 \$33,600—of the funding required to implement the Sacramento Transportation & Air Quality Collaborative (Collaborative) during FY 2003-04; 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 2003-04;

NOW THEREFORE, IT IS AGREED:

1. Authority shall continue to provide administrative services in support of the Sacramento Transportation & Air Quality Collaborative during FY 2003-04.
2. City shall reimburse Authority for Authority's payments in support of the Collaborative FY 2003-04 at a rate of 3.3% of total annual expenditures or \$33,600 whichever is less.
3. Authority shall invoice City for its pro rata share of actual expenditures hereunder, not more often than monthly. City shall reimburse Authority within thirty (30) days after receipt of invoice.

SACRAMENTO TRANSPORTATION
AUTHORITY

By _____
Executive Director

SACRAMENTO TRANSPORTATION
& AIR QUALITY COLLABORATIVE

By _____
Director

ATTEST:

STA Clerk

Approved as to form:

Authority Counsel

CITY OF ELK GROVE

By _____
City Manager

ATTEST:

City Clerk

Approved as to form:

City Counsel

Sacramento Transportation & Air Quality Collaborative
MEMORANDUM OF UNDERSTANDING

Partnering Jurisdictions, FY 2003-2004 Funding

Sacramento Transportation & Air Quality Collaborative FY 2003-04 Funding		
Jurisdictions	Contribution \$(a)	Proportional Share (%)
Sacramento Transportation Authority	225,000	22.1
Sacramento Regional Transit	100,000	9.8
Sacramento Metro Air Quality Management District	100,000	9.8
Sacramento Area Council of Governments	75,000	7.4
County of Sacramento	249,000	24.4
City of Sacramento	176,100	17.3
City of Citrus Heights	36,200	3.6
City of Elk Grove	33,600	3.3
City of Folsom	25,100	2.5
Total	\$1,020,000	100.0%

(a) Request from the Joint Power Boards remains at a total of \$500,000. Request from Cities and Counties is based on population data from the Department of Finance. The total budget has not increased over the 2002-2003 budget.