

**RESOLUTION NO. 2024-151**

**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 HEAT  
RESILIENT TRANSPORTATION SYSTEM IMPLEMENTATION PLAN AND AMEND  
THE STRATEGIC PLANNING AND INNOVATION BUDGET EQUAL TO THE AMOUNT  
RECEIVED AND EXPENDED EACH FISCAL YEAR UP TO THE AMOUNT OF \$441,000  
(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 July 9, 2024, the City received notice of a conditional award of a Climate Adaptation Planning Grant (the “Grant”) in the amount of \$441,000 from Caltrans for the Heat Resilient Transportation System 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 authority 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 Climate Adaptation Planning Grant for the Heat Resilient Transportation System Implementation Plan, including related actions; and
- 2) Amend the 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 28<sup>th</sup> day of August 2024




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. 2024-151**

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 August 28, 2024 by the following vote:*

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

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

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

**ABSENT:**   **COUNCILMEMBERS:**       *None*

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