



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

CONSENT
August 19, 2008

**Honorable Mayor and
Members of the City Council**

**Title: FY2008/09 Entity Allocation and Expenditure Agreement with the
Sacramento Transportation Authority (STA)**

Location/Council District: Citywide

Recommendation: Adopt a **Resolution:** 1) approving the FY2008/09 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority (STA) to provide for the allocation and expenditure of Measure A (Transportation Sales Tax) revenues between July 1, 2008 and June 30, 2009; and 2) authorizing the City Manager to execute the FY2008/09 Entity Allocation and Expenditure Agreement with the STA.

Contact: Nicole Henderson, Administrative Officer, 808-8242; Dean Fujimoto, Supervising Financial Analyst, 808-5579

Presenters: None

Department: Transportation

Division: Engineering Services

Organization No: 15001121

Description/Analysis

Issue: Measure A legislation requires that the City enter into an annual agreement with the Sacramento Transportation Authority (STA) in order to receive both types of Measure A funds: Construction (Fund 2001) and Maintenance (Fund 2005). The agreement authorizes the City to receive and expend funds in accordance with the STA approved FY2008/09 Expenditure Plan. On June 6, 2008, the STA Board approved the agreement language and authorized the STA Executive Director, Brian Williams, to sign the agreement. Upon signature by the City Manager and completion of the agreement, the City can expend Measure A funds and receive reimbursement.

Policy Considerations: The action requested herein is consistent with the City's Strategic Plan goals to expand economic development throughout the City and achieve sustainability and livability.

Environmental Considerations:

California Environmental Quality Act (CEQA): The FY2008/09 Entity Allocation and Expenditure Agreement is not subject to the provisions of the California Environmental Quality Act (CEQA) under the general rule (Section 15061 (b) (34)) that CEQA applies only to projects that have the potential for causing a significant effect on the environment.

Sustainability Considerations: None.

Other: None.

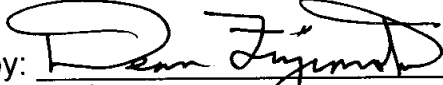
Commission/Committee Action: None.

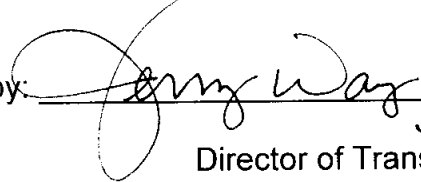
Rationale for Recommendation: Upon approval of the agreement the City will have authority to spend Measure A funds in the amount of \$19,385,228.

Financial Considerations: On June 6, 2008, the STA Board approved the FY2008-09 Expenditure Plan as follows:

2008/09	Measure A Construction (Fund 2001)	\$10,769,571
<u>2008/09</u>	<u>Measure A Maintenance (Fund 207)</u>	<u>8,615,657</u>
	Measure A Total	\$19,385,228

Emerging Small Business Development (ESBD): No goods or services are being purchased.

Respectfully Submitted by: 
for Nicholas Theocharides
Engineering Services Manager

Approved by: 
Jerry Way
Director of Transportation

Recommendation Approved:



Ray Kerridge
City Manager

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Attachment 1

RESOLUTION NO.

Adopted by the Sacramento City Council

AUTHORIZING EXECUTION OF THE FY2008/09 ENTITY ALLOCATION AND EXPENDITURE AGREEMENT WITH THE SACRAMENTO TRANSPORTATION AUTHORITY (STA)

BACKGROUND

- A. Measure A requires that the City enter into an annual agreement with STA in order to receive both Construction (Fund 2001) and Maintenance (Fund 2005) funds.
- B. The agreement authorizes the City to receive and expend funds in accordance with the STA approved FY2008/09 Expenditure Plan.
- C. On June 6, 2008 the STA Board approved the agreement language and authorized the STA Executive Director, Brian Williams, to sign the agreement.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The FY2008/09 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority (STA) to provide for the allocation and expenditure of Measure A (Transportation Sales Tax) revenues between July 1, 2008 and June 30, 2009 is hereby approved.
- Section 2. The City Manager is authorized to execute the FY2008/09 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority.