

RESOLUTION NO. 2009-676

Adopted by the Sacramento City Council

October 27, 2009

AUTHORIZING EXECUTION OF THE NEW MEASURE A CAPITAL PROJECT ALLOCATON AND EXPENDITURE CONTRACT

BACKGROUND

- A. The City is required to enter into an agreement with the Sacramento Transportation Authority (STA) in order to receive New Measure A Construction Project Funds (Fund 2023).
- B. The agreement authorizes the City to receive and expend funds in accordance with STA's approved plan of expenditures.
- C. On October 8, 2009, the STA Board approved the agreement language and authorized the STA Executive Director to sign the agreement for funding for fiscal year (FY) 2009/10 and FY2010/11.

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

- Section 1. The City Manager is authorized to execute the Agreement for the New Measure A Capital Project Allocation and Expenditure Plan.
- Section 2. The FY2009/10 Capital Improvement Program (CIP) revenue and expenditure budgets are amended by appropriating \$6,006,125 in New Measure A Construction Project funds (Fund 2023) to the Sacramento Intermodal Transportation Facility Project (T15029000).
- Section 3. The FY2009/10 CIP revenue and expenditure budgets are amended by appropriating \$5.563 million in Measure A Construction (Fund 2001) from Contingency held by the Sacramento Transportation Authority to the Sacramento Intermodal Transportation Facility Project (T15029000).

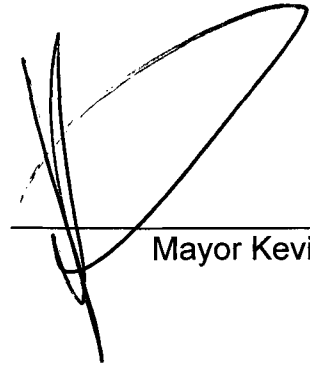
Adopted by the City of Sacramento City Council on October 27, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk