

RESOLUTION NO. 2008-578

Adopted by the Sacramento City Council

August 19, 2008

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.

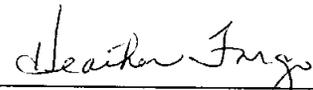
Adopted by the City of Sacramento City Council on August 19, 2008 by the following vote:

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

Noes: None.

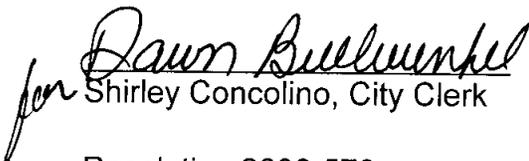
Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:


for Dawn Bullwinkel
Shirley Concolino, City Clerk