

RESOLUTION NO. 2008-771

Adopted by the Sacramento City Council

November 25, 2008

AUTHORIZE AGREEMENT FOR THE STATE HIGHWAY-RAILROAD CROSSING SAFETY ACCOUNT FUNDS AND ESTABLISHMENT OF CAPITAL IMPROVEMENT PROJECTS

BACKGROUND

- A. The City was awarded \$17.9 million in State Highway-Railroad Crossing Safety Account Funds (HRCSA) towards the 6th Street Extension and 7th Street Extension Tunnel projects. An agreement needs to be established with the California Transportation Commission and California Department of Transportation for programming those funds.
- B. The City of Sacramento will provide matching funding for the project through dedication of Measure A Transportation Sales Tax and other local funds as needed to address the balance of the funding.
- C. Thomas Enterprises will provide the City of Sacramento match funding for the project.

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

- Section 1. The City Manager or designee is authorized to execute various Agreements, including programming and funding agreements, with the California Transportation Commission and California Department of Transportation to allocate and reimburse the City with HRCSA funds (Fund 3704) for the 6th Street Extension Project (T15098800) and the 7th Street Extension Tunnel Project (T15098700).
- Section 2. The 6th Street Extension Project (T15098800) is established as a new Capital Improvement Project.
- Section 3. The 7th Street Extension Tunnel Project (T15098700) is established as a new Capital Improvement Project.

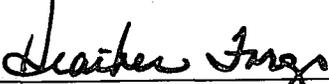
Adopted by the City of Sacramento City Council on November 25, 2008 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk