

RESOLUTION NO. 2007-567

Adopted by the Sacramento City Council

July 31, 2007

AUTHORIZING EXECUTION OF THE 2007/08 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 the Sacramento Transportation Authority (STA) in order to receive both Construction (Fund 201) and Maintenance (Fund 207) funds.
- B. The agreement authorizes the City to receive and expend funds in accordance with the STA approved 2007/2008 Expenditure Plan.
- C. On June 14, 2007 the STA Board approved the agreement language and authorized the STA Executive Director, Brian Williams, to sign the agreement for the 2007/08 Expenditure Plan as follows: Measure A (Construction) - \$13,185,429, Measure A (Maintenance) - \$10,548,344.

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

- Section 1. The 2007/08 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, 2007 and June 30, 2008 is hereby approved.
- Section 2. The City Manager is authorized and directed to execute the 2007/08 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority.

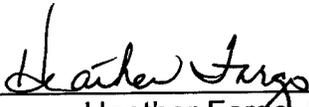
Adopted by the City of Sacramento City Council on July 31, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmembers Fong and Waters.



Heather Fargo, Mayor

Attest:



Shirley Concolino, City Clerk