RESOLUTION NO. 2007-938

Adopted by the Sacramento City Council

December 18, 2007

AMTRAK EXTENSION PROJECT (PN: PG40) – APPROPRIATION OF FUNDS PURSUANT TO CITY AGREEMENT NO. 2004-0190

BACKGROUND

A. The City requested Regional Transit to complete "betterments" in the City's Right of Way as a part of the Amtrak Extension project including: construct curb ramps, reconstruct failing asphalt pavement sections, add traffic signals heads and count-down ped heads, and install closed circuit television cameras.

B. These "betterments" are reimbursable to Regional Transit pursuant to City Agreement 2004-0190.

C. These betterments are eligible for Measure A funding pursuant to the 2007 Sacramento Transportation Authority's County Transportation Expenditure Plan.

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

Section 1. The FY07/08 Capital Improvement Program revenue and expenditure budgets are amended by appropriating $98,909 from the Measure A Construction Undesignated Fund Balance (Fund 201) to the Amtrak Extension Project (PN: PG40).

Section 2. Staff is directed to bring a Measure A Construction (Fund 201) reallocation request to the Sacramento Transportation Authority (STA) Board for approval.

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Exhibit A: Map of Amtrak Extension Project (PN: PG40)

Adopted by the City of Sacramento City Council on December 18, 2007 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

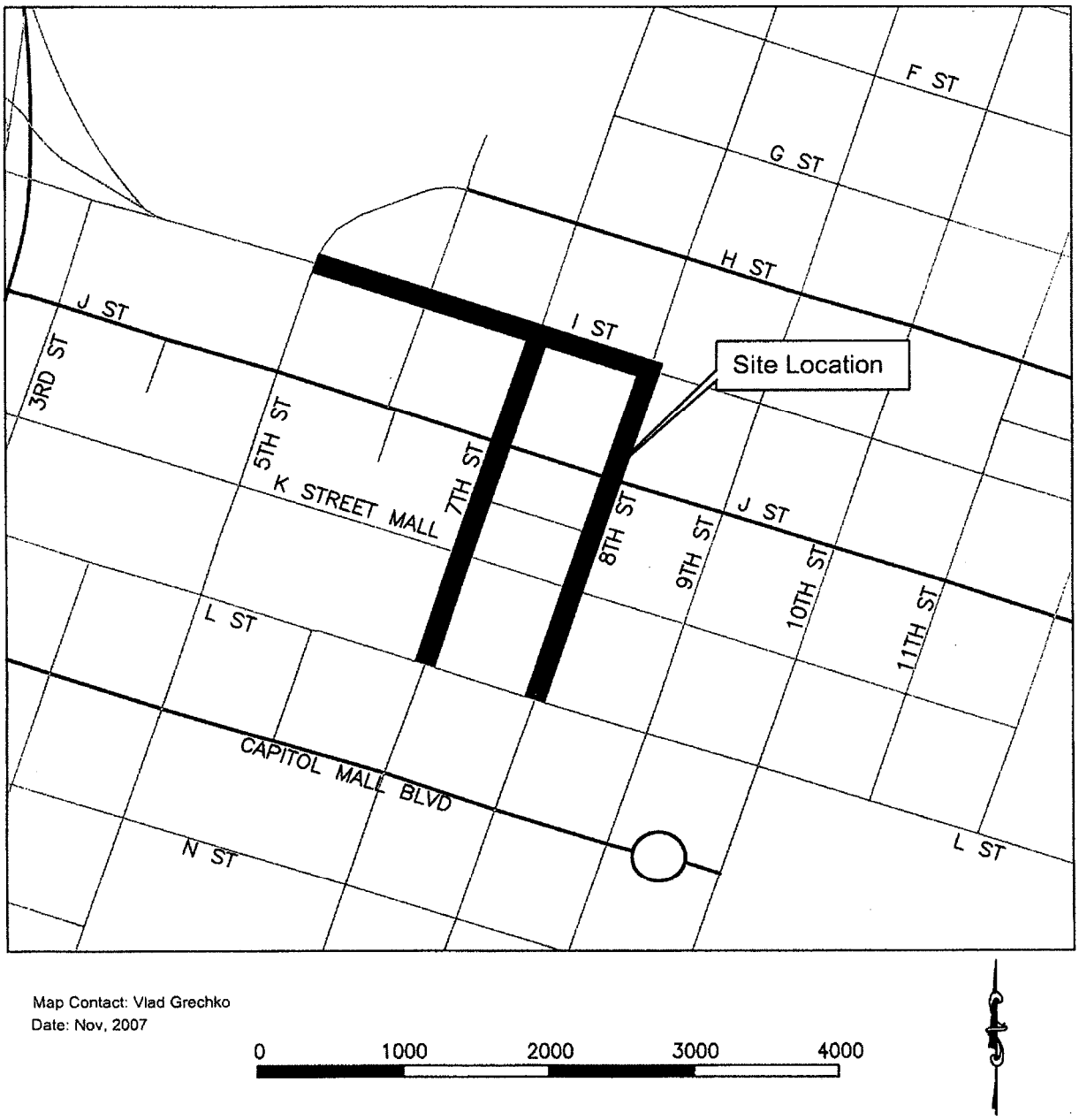
Attest:

Shirley Concolino, City Clerk

EXHIBIT A

Location map for:

AMTRAK EXTENSION PROJECT
(PN: PG40)



Map Contact: Vlad Grechko
Date: Nov, 2007

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