



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2671
www.CityofSacramento.org

CONSENT
August 2, 2005

Honorable Mayor and
Members of the City Council

Subject: Agreement: Sacramento Transportation Authority for Measure A Funds

Location/Council District: Citywide

Recommendation:

Adopt a Resolution: 1) approving the 2005/06 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, 2005 and June 30, 2006; and 2) authorizing and directing the City Manager to execute the 2005/06 Entity Allocation and Expenditure Agreement with the STA.

Contact: Cherisse M. Knapp, Senior Accountant Auditor, 808-2680
Colleen Laubinger, Administrative Officer, 808-5579

Department: Department of Transportation

Division: Engineering Services

Organization No: 3431

Summary:

Annually, the City must enter into an agreement with the STA in order to receive Measure A funds.

Committee/Commission Action: None.

Background Information:

Measure A legislation requires that the City enter into an annual agreement with the STA in order to receive both types of Measure A funds: Construction (Fund 201) and Maintenance (Fund 207). The agreement authorizes the City to receive and expend funds in accordance with the STA approved 2005/06 Expenditure Plan. On June 9, 2005, the STA Board approved the agreement language and authorized the STA Executive Director,

Brian Williams to sign the agreement. Upon signature by the City Manager and completion of the agreement, the City can expend Measure A funds and receive reimbursement.

Financial Considerations:

On June 9, 2005, the STA Board approved the 2005/06 Expenditure Plan as follows:

2005/06	Measure A Construction (Fund 201)	\$11,194,587
2005/06	Measure A Maintenance (Fund 207)	\$8,955,669
	Measure A Total	\$20,150,256

Environmental Considerations:

The 2005/06 Entity Allocation and Expenditure Agreement is not subject to the provisions of the California Environmental Quality Act (CEQA) under the general rule (Section 15061 (b) (3)) that CEQA applies only to projects that have the potential for causing a significant effect on the environment.

Policy Considerations:

The action requested herein is consistent with the City's Strategic Plan goals to expand economic development throughout the City and achieve sustainability and livability.

Emerging Small Business Development (ESBD):

No goods or services are being purchased.

Respectfully Submitted by: *Nicholas Theochandres* for
Nicholas Theochandres
Engineering Services Manager

Approved by: *Karen Shipley*
for Marty Hanreman
Director, Department of Transportation

Recommendation Approved:

Robert P. Thomas
ROBERT P. THOMAS
City Manager

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RESOLUTION NO.

Adopted by the Sacramento City Council

AUTHORIZING EXECUTION OF THE 2005/06 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 201) and Maintenance (Fund 207) funds.
- B. The agreement authorizes the City to receive and expend funds in accordance with the STA approved 2005/2006 Expenditure Plan.
- C. On June 9, 2005 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 2005/06 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, 2005 and June 30, 2006 is hereby approved.
- Section 2. The City Manager is authorized and directed to execute the 2005/06 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority.