



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

CONSENT
July 31, 2007

Honorable Mayor and
Members of the City Council:

Title: 2007/08 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** 1) approving 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; and 2) authorizing the City Manager to execute the 2007/08 Entity Allocation and Expenditure Agreement with the STA.

Contact: Greta Ossman, Program Analyst, 808-5643; Dean Fujimoto, Supervising Financial Analyst, 808-5579

Presenters: None

Department: Transportation

Division: Engineering Services

Organization: 3431

Description/Analysis:

Issue: Measure A legislation requires that the City enter into an annual agreement with the Sacramento Transportation Authority (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 2007/08 Expenditure Plan. On June 14, 2007, 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.

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.

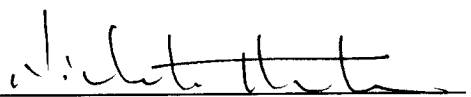
Environmental Considerations: The 2007/08 Entity Allocation and Expenditure Agreement is not subject to the provisions of the California Environmental Quality Act (CEQA) under the general rule (Section 15061(b) (34)) that CEQA applies only to projects that have the potential for causing a significant effect on the environment.

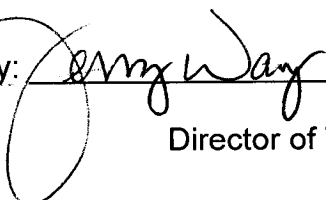
Rationale for Recommendation: Upon approval of the agreement the City will have authority to spend 2007/08 Measure A funds in the amount of \$23,733,773.

Financial Considerations: On June 14, 2007, the STA Board approved the 2007/08 Expenditure Plan as follows:

2007/08	Measure A Construction (Fund 201)	\$13,185,429
2007/08	Measure A Maintenance (Fund 207)	10,548,344
	<u>Measure A Total</u>	<u>\$23,733,773</u>

Emerging Small Business Development (ESBD): No goods or services are being purchased.

Respectfully Submitted by: 
Nicholas Theocharides
Engineering Services Manager

Approved by: 
Jerry Way
Director of Transportation

Recommendation Approved:

for

RAY KERRIDGE
City Manager

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ATTACHMENT 1

RESOLUTION NO.

Adopted by the Sacramento City Council

**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.