



DEPARTMENT OF
TRANSPORTATION

CITY OF SACRAMENTO
CALIFORNIA

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Engineering Services Division

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July 15, 2004

City Council
Sacramento, CA

Honorable Members in Session:

SUBJECT: APPROVAL OF THE 2004/05 ENTITY ALLOCATION AND EXPENDITURE AGREEMENT WITH THE SACRAMENTO TRANSPORTATION AUTHORITY

LOCATION AND COUNCIL DISTRICT: Citywide

RECOMMENDATION:

This report recommends the City Council adopt the attached resolution:

- Approving the 2004/05 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, 2004 and June 30, 2005; and
- Authorizing and directing the City Manager to execute the 2004/05 Entity Allocation and Expenditure Agreement with the STA.

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

FOR COUNCIL MEETING OF: August 31, 2004

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 2004/05 Expenditure Plan.

On June 10, 2004, the STA Board approved the agreement language and authorized the STA Chairperson (Supervisor Don Nottoli) 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 10, 2004, the STA Board approved the 2004/05 Expenditure Plan as follows:

2004/05	Measure A Construction (Fund 201)	\$10,467,044
2004/05	Measure A Maintenance (Fund 207)	\$8,373,635
	Measure A Total	\$18,840,679

ENVIRONMENTAL CONSIDERATIONS:

The 2004/05 Entity Allocation and Expenditure Agreement is not a "project" as defined by the California Environmental Quality Act (CEQA), Section 15378, because it does not involve an activity, that will cause a direct or indirect physical change in the environment and does not require further environmental review. Prior to approval, individual projects funded by Measure A will require environmental review in compliance with CEQA on a project by project basis.

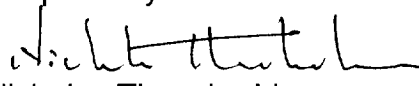
POLICY CONSIDERATIONS:

The recommendations in this report are consistent with the City's Strategic Plan goal to improve and diversify the transportation system.

ESBD CONSIDERATIONS:

None since no goods or services are being procured with this action.

Respectfully submitted:


Nicholas Theocharides
Engineering Services Manager

RECOMMENDATION APPROVED:


ROBERT P. THOMAS
City Manager

Approved:


Marty Hanneman
Director, Department of Transportation

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RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION AUTHORIZING EXECUTION OF THE 2004/05 ENTITY ALLOCATION AND EXPENDITURE AGREEMENT WITH THE SACRAMENTO TRANSPORTATION AUTHORITY (STA)

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

1. The 2004/05 Entity Allocation and Expenditure Agreement be approved to provide for the allocation and expenditure of Measure A (Transportation Sales Tax) revenue between July 1, 2004 and June 30, 2005; and
2. The City Manager is authorized and directed to execute on behalf of the City of Sacramento the 2004/05 Entity Allocation and Expenditure Agreement with the Sacramento Transportation Authority.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____