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CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing City Manager to Execute San Joaquin Council of Governments (SJCOG) Cooperative Agreements for Cape Seal Project (\$71,500), Elm Street Overlay Project (\$412,000) and Turner Road Improvements (\$785,000)

MEETING DATE: May 16, 2007

PREPARED BY: Public Works Director

RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute San Joaquin Council of Governments (SJCOG) cooperative agreements for the Cape Seal project, Elm Street Overlay project and Turner Road Improvements.

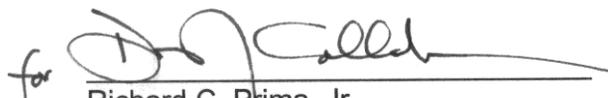
BACKGROUND INFORMATION: SJCOG administers the regional sales tax, Measure K. Measure K provides funding for a variety of projects, including flexible Congestion Relief funds. A couple of years ago, SJCOG was able to exchange federal funds allocated to the cities and San Joaquin

County with Measure K funds, thereby allowing the cities and San Joaquin County to proceed with non-federal funds for small projects.

The agreement for the Cape Seal project will amend an existing cooperative agreement for cape seals from last year's project and provide for an additional \$71,500. The cooperative agreement for the Elm Street project will cover all costs of that project, and the Turner Road agreement is for the majority of the funding with matching funds provided from Measure K Local Street Repair funds. The proposed agreements utilize the standard SJCOG cooperative agreement language.

FISCAL IMPACT: Without Measure K funding, other street funds will need to be used to complete these projects, thereby reducing funds available for other projects.

FUNDING AVAILABLE: These projects have been included in either the 2006107 or 2007108 budget.

for 
Richard C. Prima, Jr.
Public Works Director

Prepared by Tiffani Fink, Transportation Manager

RCP/TMF/pmf

cc: F. Wally Sandelin, City Engineer
Tiffani M. Fink, Transportation Manager

APPROVED: 
Blair King, City Manager

RESOLUTION NO. 2007-83

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE ~~SAN~~ JOAQUIN COUNCIL OF
GOVERNMENTS COOPERATIVE AGREEMENTS FOR CAPE SEAL
PROJECT, ELM STREET OVERLAY PROJECT, AND TURNER
ROAD IMPROVEMENTS

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute San Joaquin Council of Governments Cooperative Agreements for the Cape Seal Project in the amount of \$71,500; Elm Street Overlay Project in the amount of \$412,000; and Turner Road Improvements in the amount of \$785,000.

Dated: May 16, 2007

I hereby certify that Resolution No. 2007-83 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 16, 2007, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Katzakian, Mounce, and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk