RESOLUTION NO. 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH
TOWNE DEVELOPMENT OF SACRAMENTO INC. FOR THE ESTIA AT ROCKLIN PROJECT, AND A
CONTRACT FOR SERVICES WITH FEHR & PEERS FOR THE PREPARATION OF A TRANSPORTATION
IMPACT STUDY FOR THE PROJECT, AND APPROVING ADDITIONAL BUDGET APPROPRIATIONS

WHEREAS, a pre-application submittal for the Estia at Rocklin project was made to the Community Development Department; and

WHEREAS, a determination was made that the preparation of a Transportation Impact Study (TIS) would be required for the Community Development Department to process the Estia at Rocklin project; and

WHEREAS, the expense associated with preparing the Transportation Impact Study (TIS) is fully covered by the project applicant/developer, however, an additional budget appropriation is required.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

<u>Section 1</u>. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute an Environmental Document and Entitlement Processing Reimbursement Agreement with Towne Development of Sacramento Inc., in substantially the form attached hereto as Exhibit "1."

<u>Section 2</u>. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute a Contract for Services with Fehr & Peers for the Preparation of a Transportation Impact Study (TIS) for the Estia at Rocklin Project, in an amount not to exceed \$51,9000, in substantially the form attached hereto as Exhibit "2."

Section 3. Additional appropriations in the amount of \$51,900.00 for the FY 21-22 budget are authorized as follows:

ACCOUNT	AMOUNT	PURPOSE	ADD/DELETE
(Fund/Division/Object)			
1006016035	\$51,900.00	Estia at Rocklin Transportation	ADD
		Impact Study	

AYES: Councilmembers: NOES: Councilmembers: ABSENT: Councilmembers: ABSTAIN: Councilmembers: Jill Gayaldo, Mayor

PASSED AND ADOPTED this 24rd day of August, 2021, by the following vote:

Hope Ithurburn, City Clerk