Resolution No. 04-0578

STOCKTON CITY COUNCIL

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE MEASURE K CONSTRUCTION COOPERATIVE AGREEMENT BETWEEN THE CITY OF STOCKTON AND THE SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJCOG) FOR THE ROUTE 99 IMPROVEMENT PROJECT (STATE ROUTE 4 TO HAMMER LANE) WITH HAMMER LANE INTERCHANGE RECONSTRUCTION, PROJECT NO. 04-16 AND AUTHORIZING THE CITY MANAGER TO TAKE THE NECCESSARY ACTIONS TO CARRY OUT THE PURPOSE AND INTENT OF THE RESOLUTION

WHEREAS, improvements will soon be constructed at Route 99 (State Route 4 to Hammer Lane) and at the Hammer Lane/Route 99 Interchange; and

WHEREAS, in an effort to facilitate the earliest possible delivery of the widening and interchange projects it is necessary to authorize the City Manager to negotiate and execute a Measure K Construction Cooperative Agreement with the San Joaquin Council of Governments (SJCOG); now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. That the City Manager is hereby authorized and directed, on behalf of the City of Stockton, to negotiate and execute the Measure K Construction Cooperative Agreement between the City of Stockton and San Joaquin Council of Governments (SJCOG) for the Route 99 Improvement Project (State Route 4 to Hammer Lane) With Hammer Lane Interchange Reconstruction, Project No. 04-16.

2. That the City Manager is hereby authorized and directed to take the following action to establish funding for the cooperative agreement with SJCOG:

<table>
<thead>
<tr>
<th>Establish Revenue Account:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account No. 080-9942-337.30-01</td>
<td>$56,712,930</td>
</tr>
<tr>
<td>Hammer/99 Interchange Improvements--Measure K Congestion Relief Revenue</td>
<td></td>
</tr>
</tbody>
</table>

CITY ATTY REVIEW: CDP
DATE: JUL 21 2004
Appropriate to:
Account No. 080-9942-981.93-99 $56,712,930
Hammer/99 Interchange Improvements--
Measure K Congestion Relief Revenue

3. That the City Manager is hereby authorized and directed to take the actions necessary to carry out the purpose and intent of this resolution.

PASSED, APPROVED and ADOPTED JUL 27 2004

GARY PODESTA, Mayor
of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton