

RESOLUTION NO. 2014-159

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING PAYMENT OF FISCAL YEAR 2012-13 AND FISCAL YEAR 2013-14
SOUTH SACRAMENTO HABITAT CONSERVATION PLAN INVOICES**

WHEREAS, the City of Elk Grove (Elk Grove) has participated many years in the preparation the South Sacramento Habitat Conservation Plan (SSHCP) as a Plan Participant; and

WHEREAS, the City Council authorized the City Manager to execute the Fiscal Year (FY) 2013-14 Memorandum of Understanding (MOU) that anticipated the City's cost share to total \$368,344, subject to reaching defined milestones in September 2013; and

WHEREAS, the City Council withdrew from the Plan and directed the City Manager to not execute the FY 2013-14 MOU in April 2014; and

WHEREAS, the County invoiced the City for FY 2012-13 and FY 2013-14; and

WHEREAS, the County states the milestones were not reached due to delays caused by the City's Sphere of Influence application proceeding to the Sacramento Local Agency Formation Commission (LAFCo).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove that the City Council authorizes payment of the FY 2012-13 and FY 2013-14 invoices totaling \$287,500; \$200,000 from Fund 506 Drainage and designate \$87,500 in Fund 295 Development Services – Planning – Special Projects for the Plan.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of July 2014.




JAMES COOPER, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-159

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 9, 2014 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Detrick, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis



Jason Lindgren, City Clerk
City of Elk Grove, California

