

RESOLUTION NO. 2015-056

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE COSUMNES
COMMUNITY SERVICES DISTRICT CONCERNING THE DEVELOPMENT OF PARK
AND RECREATION FACILITIES (CEQA EXEMPTION)**

WHEREAS, on August 15, 2007, the City of Elk Grove ("City") and the Cosumnes Community Services District ("CCSD") entered into a Memorandum of Understanding and Settlement Agreement ("Settlement Agreement") related to the development of park and recreation facilities within the City; and

WHEREAS, the Settlement Agreement expired by its own terms on August 15, 2011; and

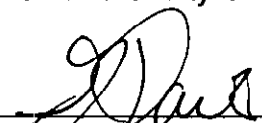
WHEREAS, the City and the CCSD have been largely operating consistent with the Settlement Agreement since its expiration, and despite its expiration; and

WHEREAS, the City and the CCSD wish to memorialize their relationship with respect to the development of park and recreation facilities through a new Memorandum of Understanding ("MOU"); and

WHEREAS, the approval of the MOU does not constitute the approval of a project, and is, therefore, not subject to environmental review under the California Environmental Quality Act ("CEQA").

NOW, THEREFORE, BE IT RESOLVED that the City Council of Elk Grove hereby approves the MOU with the CCSD concerning the development of park and recreation facilities, authorizes the City Manager to execute the MOU in substantially the form presented with the accompanying staff report, and authorizes the City Manager to execute all documents and take all action reasonably necessary to transfer ownership of park land in the Laguna Ridge area from the City to the CCSD, as addressed in the accompanying staff report.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of March 2015.




GARY DAVIS, 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. 2015-056**

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 March 25, 2015 by the following vote:

AYES : COUNCILMEMBERS: Davis, Hume, Detrick, Ly, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



**Jason Lindgren, City Clerk
City of Elk Grove, California**