

RESOLUTION NO. 2016-135

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE ELK GROVE COMMUNITY / SENIOR CENTER FEASIBILITY
STUDY AND AUTHORIZING STAFF TO PROCEED WITH THE DESIGN OF THE
FACILITY CONSISTENT WITH THE CIVIC CENTER MASTER PLAN**

WHEREAS, the City of Elk Grove (the "City") owns property south of Civic Center Drive ("Civic Center South"), along which a complex including various public uses is planned; and

WHEREAS, the City Council previously directed staff to evaluate the inclusion of a community/event space and senior center on the Civic Center South site; and

WHEREAS, the City commissioned a feasibility study for the development and operation of a community / senior center, prepared by Group 4 Architecture Research + Planning; and


WHEREAS, the Board of Directors of the Senior Center of Elk Grove, at a board meeting on June 28, 2016, recommended approval of the Elk Grove Community / Senior Center Feasibility Study to the City Council; and

WHEREAS, the City's Capital Improvement Program (CIP) allocates about \$22.6 million to the Community / Senior Center project, with adequate funding in Fiscal Year 2016/17 to complete design work.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elk Grove hereby finds the approval of the Elk Grove Community / Senior Center Feasibility Study to be exempt from CEQA pursuant to CEQA Guidelines Section 15262, which exempts projects "involving only feasibility studies or planning studies for possible future actions which the agency...has not approved, adopted, or funded...."

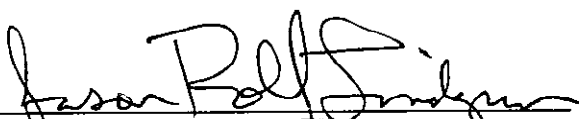
AND, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby approves Elk Grove Community / Senior Center Feasibility Study and authorizes staff to proceed with the design of the facility consistent with the Civic Center Master Plan.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of July 2016.



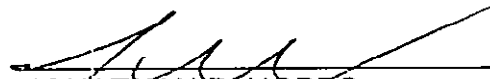
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-135

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 13, 2016 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Hume*



Jason Lindgren, City Clerk
City of Elk Grove, California