

RESOLUTION NO. 2017-147

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR  
THE DISTRIBUTION OF 32.391 TREATMENT CAPACITY BANK SEWER CREDITS  
TO WFP HOSPITALITY II, LLC**

**WHEREAS**, on July 27, 2005, the City Council of the City of Elk Grove adopted Guidelines regarding the distribution of Treatment Capacity Bank Sewer Credits ("Credits"); and

**WHEREAS**, the Guidelines require the approval of the City Council for distribution of more than 15 Credits to any applicant; and

**WHEREAS**, WFP Hospitality II, LLC is building a TownePlace Suites by Marriott, which project complies with the Guidelines and is eligible for 32.391 credits; and


**WHEREAS**, the TownePlace Suites by Marriott project is expected to enhance the City of Elk Grove and further its economic development goals through increased employment opportunities, increased Transient Occupancy Tax receipts, and the addition of needed hospitality facilities to increase hotel capacity within the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to enter into an Agreement for the distribution of 32.391 Treatment Capacity Bank Sewer Credits to WFP Hospitality II, LLC in substantially the form presented.


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 28<sup>th</sup> day of June, 2017.

  
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STEVEN M. DETRICK, 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. 2017-147**

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

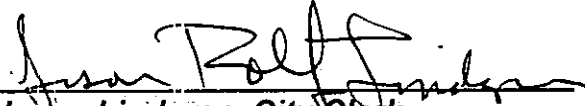
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 28, 2017 by the following vote:*

**AYES:**        **COUNCILMEMBERS:**    *Detrick, Hume, Nguyen, Suen*

**NOES:**       **COUNCILMEMBERS:**    *None*

**ABSTAIN:**   **COUNCILMEMBERS:**    *None*

**ABSENT:**    **COUNCILMEMBERS:**    *Ly*

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