

**RESOLUTION NO. 2017-235**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH  
WSI POPPY RIDGE, LLC FOR ADVANCEMENT OF MITIGATION FUNDS AND  
REIMBURSEMENT FOR THE NEW GROWTH AREA PROJECT**

**WHEREAS**, the City is pursuing construction of the New Growth Area Projects, which include the construction of Bilby Road and Big Horn Boulevard; and

**WHEREAS**, the City, pursuant to the Biological Opinion of the US Fish and Wildlife Service (File Number 08ESMF00-2017-F-1864-2), shall mitigate for 1.55 acres of special species impact to seasonal wetlands, vernal pools, and wetland swale in order to construct the Project; and

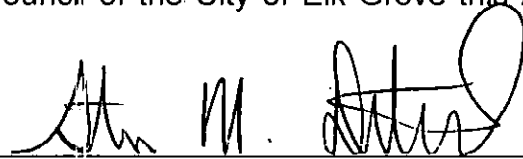
**WHEREAS**, a portion of the Special Status Species impacts are beyond the footprint of the Project and are within the area of the approved Arbor Ranch Project (EG-10-060); and

**WHEREAS**, WSI Poppy Ridge, LLC is the property owner for the Arbor Ranch Project; and

**WHEREAS**, Condition of Approval #12 for the Arbor Ranch Project requires that all developing landowners comply with the Laguna Ridge Specific Plan Mitigation Monitoring and Reporting Program ("LRSP MMRP"), and the LRSP MMRP requires mitigation for listed biological species.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an agreement with WSI Poppy Ridge, LLC, in substantially the form presented, for Advancement of Mitigation Funds and Reimbursement for the New Growth Area Project.

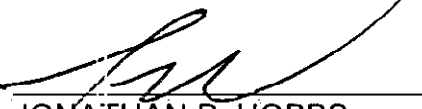
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 27<sup>th</sup> day of September 2017

  
\_\_\_\_\_  
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. 2017-235**

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

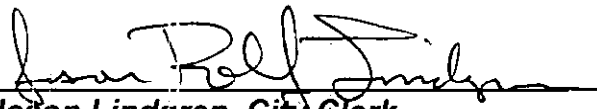
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 27, 2017 by the following vote:***

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

**NOES:            COUNCILMEMBERS:        *None***

**ABSTAIN:        COUNCILMEMBERS:        *None***

**ABSENT:         COUNCILMEMBERS:        *Ly***

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