

RESOLUTION NO. 2018-032

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS
NECESSARY TO COMPLETE AND CLOSE THE PURCHASE OF 5725 MOON
CREEK WAY FOR USE AS NAVIGATION HOUSING FOR HOMELESS FAMILIES
(CEQA EXEMPT)**

WHEREAS, the State of California Budget Act of 2017, as approved by the Governor on June 27, 2017, included a direct appropriation of \$5 million to the City of Elk Grove, to be used for "navigation centers," aimed at providing temporary housing while connecting individuals experiencing homelessness to permanent housing; and

WHEREAS, on November 8, 2017, the City Council approved the allocation of \$1 million in funding from the State of California's Budget Act of 2017 for the acquisition and rehabilitation of two single-family homes to be used for the purpose of establishing navigation hubs, one for single adults and one for families; and

WHEREAS, on January 25, 2018, the City Manager entered into a conditional purchase contract on the property located at 5725 Moon Creek Way (APN 117-1320-055) ("Property"); and

WHEREAS, the City intends to use the Property as a navigation hub serving families with children; and

WHEREAS, the City intends to transfer the Property, after rehabilitation, to a nonprofit organization for long-term ownership and management, with the Property's commitment to serving homeless needs specified and recorded in the form of a deed restriction; and

WHEREAS, the California Environmental Quality Act (Section 21000, et. seq. of the California Public Resources Code, hereinafter referred to as CEQA) requires analysis of agency approvals of discretionary "projects". A "project", under CEQA, is defined as "the whole of an action, which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment"; and

WHEREAS, the acquisition and subsequent improvement of the subject Property is a "project" under CEQA; and

WHEREAS, the City intends to transfer the Property to Housing Solutions, Inc., an affiliated entity of Sacramento Self-Help Housing, for ownership and management in compliance with the City's program requirements.

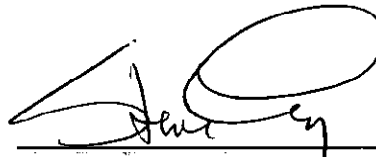
NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds the acquisition and subsequent rehabilitation of the subject Property to be exempt from CEQA pursuant to the following finding:

Finding: That the acquisition and rehabilitation of APN 117-1320-055 is exempt from the California Environmental Quality Act (CEQA).

Evidence: The Project is exempt from CEQA because it involves the acquisition and rehabilitation of residential property. Rehabilitation will include the replacement of windows, installation of new flooring, backyard landscaping improvements, and other minor interior and exterior improvements. The Project will continue to be used for residential purposes. The Project is categorically exempt per Section 15301(a) of the CEQA Guidelines, because the Project involves the acquisition and minor alteration of an existing facility, and involves negligible or no expansion of the existing use.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute any and all documents necessary to complete and close the purchase of 5725 Moon Creek Way for use as navigation housing for homeless families.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of February 2018.




STEVE LY, 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. 2018-032**

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

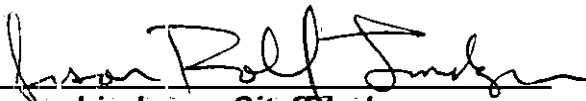
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 14, 2018 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Nguyen, Hume

NOES: COUNCILMEMBERS: Detrick

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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