

RESOLUTION NO. 2005-186

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN
AGREEMENT FOR PURCHASE OF REAL ESTATE AND ADJUST THE FISCAL
YEAR 2005/06 BUDGET**

WHEREAS, the City of Elk Grove is interested in purchasing an 18,197 square foot lot, located at 8978 Elk Grove Boulevard within the City of Elk Grove, State of California, and identified as Assessor Parcel Number 125-0142-005, which is improved with a 2,808 square foot office building; and

WHEREAS, the City of Elk Grove has no plans at this time to increase building use intensity or floor ratios beyond the standards allowed in the General Plan; and

WHEREAS, no adverse environmental effects were identified during staff review of the proposed acquisition; and

WHEREAS, no special circumstances exist that create a reasonable possibility that the activity may have a significant adverse impact on the environment; and

WHEREAS, Section 15301 of the California Environmental Quality Act (CEQA) Guidelines provides a categorical exemption from the provisions of CEQA for the operation and minor alteration of existing facilities where negligible or no expansion of existing use is involved.


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

1. Authorizes the City Manager, or his designee, to execute the attached Agreement for Sale of Real Estate and Joint Escrow Instructions by and between the County of Sacramento (Seller) and the City of Elk Grove, a municipal corporation (Purchaser) in the amount of \$520,000; and

2. Finds the acquisition of 8978 Elk Grove Boulevard within the City of Elk Grove, State of California, and identified as Assessor Parcel Number 125-0142-005 consistent with the General Plan; and


3. Approves the carry over of \$274,770 from the General Fund Facility Rental Account in the current Fiscal Year 2004/05 to Fiscal Year 2005/06.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of June 2005.




JAMES COOPER, MAYOR PRO TEM
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-186

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

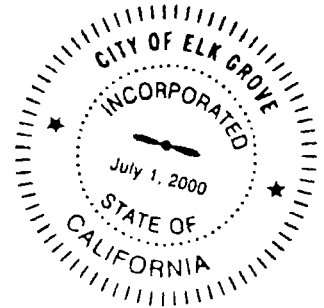
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 22nd day of June, 2005 by the following vote:

AYES 4: COUNCILMEMBERS: Scherman, Soares, Leary, Cooper

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Briggs



A handwritten signature in cursive script, appearing to read "Peggy E. Jackson", written over a horizontal line.

Peggy E. Jackson, City Clerk
City of Elk Grove, California