

RESOLUTION NO. 2023-238

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE
GATHERING INN TO OPERATE THE ENHANCED WINTER SANCTUARY FOR THE
2023-2024 WINTER SEASON (CEQA EXEMPT)**

WHEREAS, for the 2023-2024 fiscal year, the City of Elk Grove (City) allocated \$2 million in Measure E funding to address homelessness, of which \$1.55 million was preliminarily identified to address interim shelter options; and

WHEREAS, the City identified an Enhanced Winter Sanctuary as a priority to protect the unhoused from harsh weather conditions during the timeframe from November 1, 2023, to March 31, 2024; and

WHEREAS, the City identified a City-owned building at 9260 Elk Grove Boulevard to house the Enhanced Winter Sanctuary during the proposed timeframe, after which the building will be used as a public library; and

WHEREAS, in August 2023, the City released a Request for Proposals (RFP) seeking qualified service providers to operate the Enhanced Winter Sanctuary and received two proposals; and

WHEREAS, staff determined that The Gathering Inn's proposal and experience best aligns with the City's vision.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elk Grove hereby finds the Project exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) and Section 15269(c) (Emergency Projects) and Public Resources Code section 21080(b)(4) for the reasons stated in the staff report.

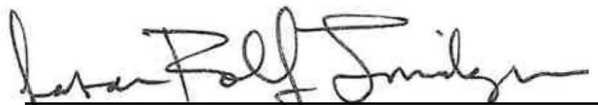
AND, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Consultant Contract with The Gathering Inn to operate the Enhanced Winter Sanctuary for the 2023-2024 winter season.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of September 2023



BOBBIE SINGH-ALLEN, 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. 2023-238

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, 2023 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Spease, Brewer, Robles, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California