

Resolution No. 2006-251

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
TO APPROVE THE ELK GROVE HISTORICAL SOCIETY CONDITIONAL USE PERMIT
FEE WAIVER REQUEST**

WHEREAS, the Elk Grove Historical Society has conducted historical interpretation and museum activities in Elk Grove Park for many years now with the support of the City of Elk Grove; and

WHEREAS, the recently adopted Zoning Code of the City of Elk Grove requires museums operating in O (Open Space) zones to obtain a Conditional Use Permit; and

WHEREAS, the waiver of the Conditional Use Permit Fee is not a "project" subject to the California Environmental Quality Act because it is a funding mechanism having no physical effect on the environment.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby waives the \$5,223 Conditional Use Permit fee for the Elk Grove Historical Society's planned Conditional Use Permit application.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 27th day of September 2006.



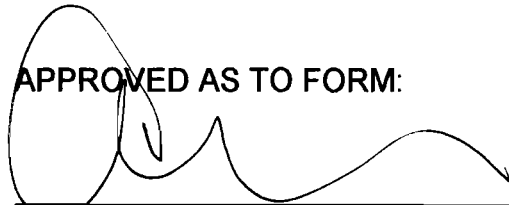
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-251

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 September 27, 2006 by the following vote:

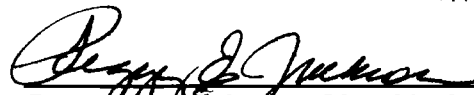
AYES : **COUNCILMEMBERS:** **Soares, Scherman, Briggs, Cooper, Leary**

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

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

ABSENT: **COUNCILMEMBERS:** **None**





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