

RESOLUTION NO. 2007-168

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE ENVIRONMENTAL
MITIGATION AGREEMENTS WITH ELSIE GRIDLEY MITIGATION BANK, BRYTE
RANCH, AND THE CENTER FOR NATURAL LANDS MANAGEMENT TOTALING
\$1,478,970 FOR THE SHELDON ROAD/STATE ROUTE 99 INTERCHANGE
RECONSTRUCTION PROJECT**


WHEREAS, The environmental document for the Sheldon Road/State Route 99 Interchange Reconstruction Project identified various impacts caused by the project construction to wetlands and vernal pools;

WHEREAS, the United States Fish and Wildlife Service and the Army Corps of Engineers require, through various permits, that these impacts be mitigated with creation and maintenance of new wetlands and vernal pools at off site facilities; and

WHEREAS, Elsie Gridley Mitigation Bank provides seasonal wetlands and vernal pool creation, Bryte Ranch provides vernal pool preservation and the Center for Natural Lands Management provides vernal pool conservation for a one-time, lump sum fee for these services.


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute Environmental Mitigation agreements with Elsie Gridley Mitigation Bank, Bryte Ranch and the Center for Natural Lands Management totaling \$1,478,970 for the Sheldon Road/State Route 99 Interchange Reconstruction Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of July 2007.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-168**

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

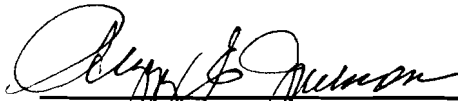
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 25, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Davis, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Leary, Scherman



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

