

RESOLUTION NO. 2007-255

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A TEN-YEAR LEASE
AGREEMENT WITH THE SACRAMENTO LIBRARY TO PROVIDE LIBRARY
AUTHORITY SERVICES AT 8900 ELK GROVE BOULEVARD**

WHEREAS, the City of Elk Grove adopted Resolution 2006-233 on September 13, 2006 for the purchase of 35,200 square feet of real property located at 8900 Elk Grove Boulevard for use as a library and to amend the Fiscal Year 2006-07 budget for acquisition and construction;

WHEREAS, the City of Elk Grove adopted Resolution 2007-61 on March 14, 2007, authorizing the City of Elk Grove to execute a Joint Exercise of Powers Agreement with the Sacramento Public Library Authority;

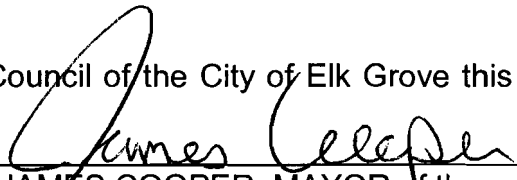
WHEREAS, the proposed activity is allowed in the Old Town Special Planning area as described in the 2003 General Plan; and

WHEREAS, the environmental impacts of utilizing the property as a library were fully analyzed and the proposed use as a fully operational library facility is an activity exempt from California Environmental Quality Act Guideline (CEQA), Section 15303 as a Class 3 Exemption which applies to commercial buildings in areas zoned for such use, if not involving the use of significant amounts of hazardous substances where all necessary public services and facilities are available and the surrounding area is not environmentally sensitive;

NOW, THEREFORE BE IT RESOLVED that the City Council finds the lease of the building for library purposes to be exempt from CEQA pursuant to Section 15303 as set forth herein;

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, to execute a ten-year lease agreement by and between the Sacramento Library Authority (Tenant) and the City of Elk Grove, a municipal corporation (Landlord) to provide library authority services at 8900 Elk Grove Boulevard.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of November 2007.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-255

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

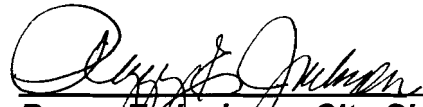
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on November 14, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Leary, Scherman, Hume, Davis

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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

