

RESOLUTION NO. 2016-017

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN ECONOMIC INCENTIVE
AGREEMENT WITH CALIFORNIA CORRECTIONAL HEALTH CARE SERVICES IN
AN AMOUNT NOT TO EXCEED \$81,066.88**

WHEREAS, the City Council created the State and Federal Office Building Incentive Program to encourage State and Federal agencies to locate in Elk Grove to attract new capital investment in the City, create new jobs, and expand the City's tax base; and

WHEREAS, economic development efforts are critical for the City of Elk Grove to ensure a vibrant, healthy, and diverse local economy; and

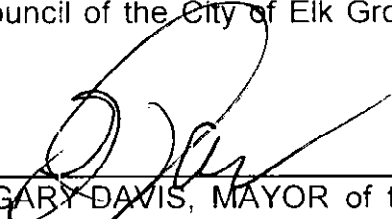
WHEREAS, California Correctional Health Care Services currently employs approximately 1,500 people in the City of Elk Grove; and

WHEREAS, California Correctional Health Care Services plans to expand in its current location in Elk Grove and add approximately 64 additional jobs; and

WHEREAS, the City's State and Federal Office Building Incentive Program was a significant factor in the selection of a preferred location for expansion.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an Economic Incentive Agreement with California Correctional Health Care Services in an amount not to exceed \$81,066.88.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of January 2016.



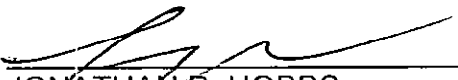
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-017

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 January 27, 2016 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Ly, Detrick, Suen*

NOES: **COUNCILMEMBERS:** *Hume*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California