

**RESOLUTION NO. 2011-137**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE  
SACRAMENTO MUNICIPAL UTILITY DISTRICT FOR THE RELOCATION OF  
ELECTRICAL TRANSMISSION FACILITIES FOR THE GRANT LINE ROAD  
WIDENING PROJECT IN THE AMOUNT OF \$1,900,000 PLUS A 10%  
CONTINGENCY IN THE AMOUNT OF \$190,000**

**WHEREAS**, the Grant Line Road Widening Project (Project) requires the relocation of Sacramento Municipal Utility District (SMUD) electrical transmission facilities within their own easement; and

**WHEREAS**, SMUD is requesting \$1,900,000 for engineering, materials and construction plus a ten percent (10%) contingency of \$190,000; and

**WHEREAS**, the contract may not be in its final form by the City Council Meeting date, but City Manager authorization is still requested to keep the Project on schedule; and

**WHEREAS**, the additional cost can be accommodated within the Project's budget; and

**WHEREAS**, the California Environmental Quality Act (CEQA), Public Resources Code section 21000 et seq., and the CEQA Guidelines, California Code of Regulations, title 14, section § 15000 et seq., require that cities consider the environmental consequences of their actions before approving a project; and

**WHEREAS**, on December 14, 2005, the Elk Grove City Council adopted a Mitigated Negative Declaration (MND) for the Grant Line Road Widening Project, and Addendum #3 dated February 2011 includes the proposed electrical transmission relocation work; and

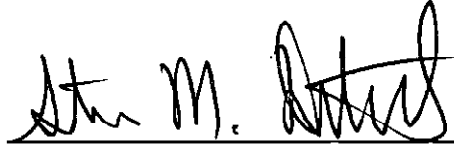
**WHEREAS**, CEQA Guidelines section 15162 exempts project from further environmental review where a prior environmental review document addressed the potential impacts of a project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby finds that the proposed contract with SMUD for the relocation of electrical transmission facilities for the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15162. The Planning Director is hereby directed to file a Notice of Exemption with the Sacramento County Recorder.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with Sacramento Municipal Utility District (SMUD) for the relocation of SMUD electrical

transmission facilities within their own easement for the Grant Line Road Widening Project in the amount of \$1,900,000 plus a ten percent (10%) contingency of \$190,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of July 2011.



STEVEN M. DETRICK, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

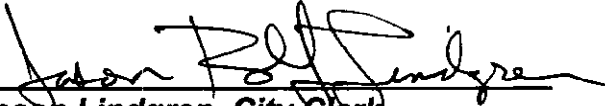
  
SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-137**

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 July 13, 2011 by the following vote:*

- AYES :**        **COUNCILMEMBERS:**    *Detrick, Cooper, Davis, Hume*
- NOES:**       **COUNCILMEMBERS:**    *None*
- ABSTAIN :**   **COUNCILMEMBERS:**    *None*
- ABSENT:**    **COUNCILMEMBERS:**    *Scherman*

  
\_\_\_\_\_  
**Jason Lindgren, City Clerk  
City of Elk Grove, California**