RESOLUTION NO. 2014-266

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE **AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGRICULTURAL LEASE WITH** MAHON RANCH FOR THE PROPERTY LOCATED AT 10251 GRANT LINE ROAD [ASSESSOR PARCEL NUMBER 134-0190-009-0000]

WHEREAS, on August 27, 2014, the City Council authorized the purchase of approximately 99 acres of land located at 10251 Grant Line Road (the "Property") from Frank Loretz and Mundell Land and Livestock Company, Inc. at a sale price of \$4,385,000; and

WHEREAS, following further negotiations, the City purchased the Property for \$4,000,000, with escrow closing on October 31, 2014, vesting title of the Property in the City; and

WHEREAS, in an effort to save maintenance related expenses, pending future use of the Property, the City wishes to lease the Property to Mahon Ranch to cultivate a winter crop; and

WHEREAS, for the reasons presented, entering into the proposed lease without seeking competitive proposals is in the best interest of the City; and

WHEREAS, entering into the proposed lease is exempt from review under the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15304, as a minor alteration of land.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove finds that leasing of the Property without seeking competitive proposals is in the best interest of the City, finds that the leasing the property is for the common public benefit, and hereby authorizes the City Manager to execute a lease agreement with Mahon Ranch in substantially the form presented with the accompanying staff report.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of November 2014.

GARY DAVIS, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-266

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 November 12, 2014 by the following vote:

AYES: COUNCILMEMBERS: Davis, Cooper, Detrick, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California