

RESOLUTION NO. 2015-082

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THAT THE 9200 MEADOW GROVE IMPROVEMENTS PROJECT IS EXEMPT FROM CEQA PURSUANT TO STATE CEQA GUIDELINES SECTION 15301(A) (EXISTING FACILITIES) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH PRO BUILDERS FOR THE 9200 MEADOW GROVE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$35,000 AND AUTHORIZING THE CITY ENGINEER OR DESIGNEE TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$7,000

WHEREAS, specifications have been prepared for a construction contract for the 9200 Meadow Grove Improvements Project (the "Project"); and

WHEREAS, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, hereinafter CEQA) requires that cities consider the environmental consequences of their actions before approving a project; and

WHEREAS, the proposed Project is a project under CEQA; and

WHEREAS, an invitation to bid was duly advertised on February 27, 2015 and bids were opened on March 31, 2015; and

WHEREAS, Pro Builders was determined to be the responsible bidder submitting the lowest responsive bid.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds that the 9200 Meadow Grove Improvements Project is exempt from further environmental review under the California Environmental Quality Act ("CEQA") pursuant to the following finding:

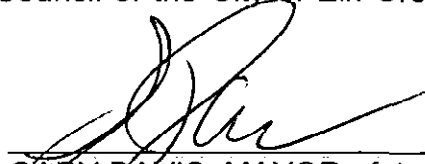
Finding: The proposed project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301(a) (Existing Facilities).

Evidence: The proposed project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301(a) (Existing Facilities). This exemption applies to minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use. The proposed improvements will take place at an existing home and will not significantly change the footprint of the structure. The Project will involve only minor alterations to the exterior of the home. No special circumstances exist that would create a reasonable possibility that the Project will have a significant adverse effect on the environment. Therefore, the project qualifies for this exemption and no further environmental review is required.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a construction contract with Pro Builders

for the 9200 Meadow Grove Improvements Project in the amount of \$35,000 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney and authorizes the City Engineer or designee to approve change orders not-to-exceed \$7,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of May 2015.




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. 2015-082

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

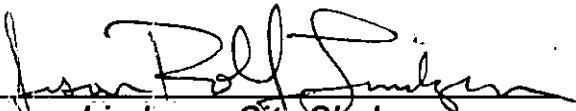
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 13, 2015 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California