

RESOLUTION NO. 2018-099

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD) TO PARTICIPATE IN THE DC FAST CHARGER INCENTIVE PROGRAM AND RECEIVE AN INCENTIVE OF \$150,000.00 TO GENERAL CAPITAL RESERVE FUND 106; AMEND THE WCC002 AQUATICS CENTER AND CIVIC CENTER COMMONS SITE PROJECT BUDGET BY \$399,000.00 FROM GENERAL FUND 106; AND AUTHORIZE AN INCREASE OF THE CHANGE ORDER AUTHORITY FOR THE CITY ENGINEER IN THE AMOUNT OF \$399,000.00 FOR WCC002 AQUATICS CENTER AND CIVIC CENTER COMMONS SITE PROJECT; AND FINDING THAT THE INSTALLATION OF FOUR ELECTRIC VEHICLE CHARGERS FOR THE AQUATICS CENTER AND ASSOCIATED SITE AT THE CIVIC CENTER REQUIRES NO FURTHER REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

WHEREAS, SMUD is the nation's sixth-largest community-owned electric service company, providing reliable low cost power for 70 years, is a recognized industry leader and award winner for its innovative energy efficiency programs, renewable power technologies, and for its sustainable solutions for a healthier environment; and

WHEREAS, additional electric vehicle charging stations are needed to facilitate and support the projected expansion of electric vehicle ownership within Sacramento County. Expansion of electric vehicle ownership will serve to enhance the quality of the environment in Sacramento County and contribute to achieving the Governor's zero-emission vehicle ("ZEV") action plan, which calls for infrastructure to support 1 million ZEVs by 2020 and 1.5 million by 2025; and

WHEREAS, additional electric vehicle charging stations are needed to facilitate and support the projected expansion of electric vehicle ownership within the City of Elk Grove, and the City's Climate Action Plan (CAP) anticipates the need for as many as 300 stations by 2025; and

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

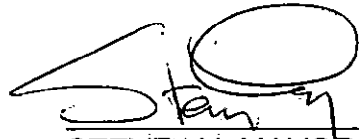
WHEREAS, the physical impacts of construction and operation of the Project were analyzed under CEQA in the Laguna Ridge Specific Plan EIR, and Civic Center Aquatics Complex SEIR for the Civic Center Complex South Property Improvements, and an Addendum to the Laguna Ridge Specific Plan EIR and Civic Center Aquatics Complex SEIR and no further environmental review is required under CEQA.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to execute an agreement with SMUD to participate in the DC Fast Charger Incentive Program and receive an incentive of \$150,000 to General Capital Reserve Fund 106; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes the FY2017-18 budget for the Aquatics Center and Civic Center Commons Site Project (WCC002) be amended by \$399,000 from General Fund 106; and

BE IT FINALLY RESOLVED that the City Council of the City of Elk Grove authorizes an increase of the change order authority for the City Engineer in the amount of \$399,000 for the Aquatics Center and Civic Center Commons Site Project (WCC002).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of May 2018.




STEVE LY, 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. 2018-099

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

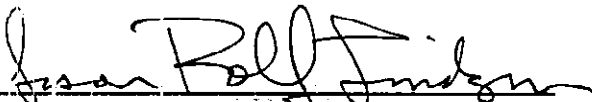
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 23, 2018 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Detrick, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California