

RESOLUTION NO. 2017-150

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF
UNDERSTANDING WITH THE SENIOR CENTER OF ELK GROVE REGARDING THE
COMMUNITY CENTER PROJECT AND SUBSEQUENT LEASE OF SPACE WITHIN
THE COMMUNITY CENTER (NO FURTHER CEQA REQUIRED)**

WHEREAS, the City of Elk Grove (the "City") owns property south of Civic Center Drive ("Civic Center South"), along which a complex including various public uses is planned; and

WHEREAS, the Senior Center of Elk Grove (SCEG) in 2004 received a grant from the California Department of Aging to acquire land for use in expanding the SCEG's operations; and

WHEREAS, the SCEG acquired 20 acres of vacant land within the City of Elk Grove for development of a new facility, but due to lack of available funding was unable to develop it; and

WHEREAS, with the approval of the California Department of Aging and the California Department of General Services, the SCEG sold the 20 acres of vacant land to a private entity in 2015, with the intention of using the net proceeds to invest in acquisition, renovation, and/or construction of a new senior center facility; and

WHEREAS, the Board of Directors of the SCEG, at a board meeting on June 28, 2016, recommended approval of the Elk Grove Community/Senior Center Feasibility Study to the City Council; and

WHEREAS, the City has worked with SCEG to plan a community/event space and senior center, known as the Community Center, on the Civic Center South site; and

WHEREAS, the SCEG intends to contribute the \$3 million received from sale of its land in 2015 to the City in support of the Community Center project and in exchange for a 10-year lease of a portion of the facility at a cost of \$1 per year; and

WHEREAS, City staff and SCEG staff and members of the Board of Directors have negotiated a Memorandum of Understanding, including a set of lease terms, to effectuate the transfer of the \$3 million; and

WHEREAS, the SCEG Board of Directors approved the Memorandum of Understanding by majority vote on June 15, 2017, following discussion at their June 12, 2017 meeting; and

WHEREAS, the City Council certified a Final Environmental Impact Report for the Laguna Ridge Specific Plan (LRSP EIR) and a Final Subsequent Environmental Impact Report for the Civic Center Aquatics Complex (Civic Center Aquatics Complex EIR), adopting Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Programs (MMRP) for the projects; and

WHEREAS, the City Council approved an Addendum to the Laguna Ridge Specific Plan EIR and the Civic Center Aquatics Complex SEIR for development of the Community Center Project; and

WHEREAS, the proposed action is consistent with the prior CEQA analysis pursuant to CEQA Guidelines Section 15162.

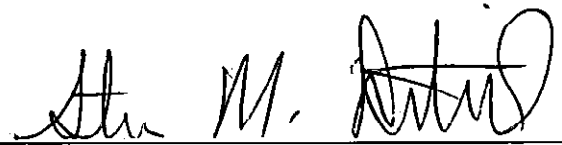
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds that the Project was adequately reviewed under CEQA and no further environmental review is required, based upon the following finding.

Finding: No further environmental review is required for the Project.

Evidence: Staff has reviewed the Project to determine the required level of review under CEQA. A Programmatic Environmental Impact Report (EIR) was prepared and certified for the Laguna Ridge Specific Plan (LRSP) in 2004 and a Subsequent EIR (SEIR) was prepared and certified for the Civic Center Aquatics Complex in 2014. An Addendum to the 2014 SEIR was approved in July 2016. These documents evaluated the physical environmental effects of development of the Elk Grove Senior Center on the Project site as required by CEQA. The LRSP EIR and SEIR assumed development of the site and the 2014 Addendum specifically analyzed development of the Community Center on this site. This Project is consistent with the previous analyses and all environmental effects associated with this Project have been adequately addressed in the previously certified FEIR.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a Memorandum of Understanding with the SCEG regarding its \$3 million contribution to the Community Center project and subsequent lease of space within the Community Center.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of June 2017.



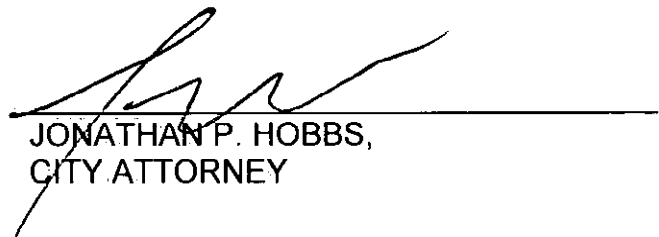
STEVEN M. DETRICK, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO., 2017-150**

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 June 28, 2017 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Ly*



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