

RESOLUTION NO. 2009-244

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE PROJECT DEVELOPMENT OF THE ELK GROVE
BOULEVARD / STATE ROUTE 99 INTERCHANGE MODIFICATIONS PROJECT**

WHEREAS, the City of Elk Grove adopted the 2008-13 Capital Improvement Program which identified several City facility projects that would improve City services and efficiency, including the Elk Grove Boulevard / State Route 99 Interchange Modifications Project (PT0055); and

WHEREAS, the City has determined that the Elk Grove Boulevard / State Route 99 Interchange Modifications Project was subject to the California Environmental Quality Act (CEQA) and prepared an Environmental Impact Report (EIR) to evaluate the potential environmental effects of the project; and

WHEREAS, on December 9, 2009 the City Council certified the Final EIR, for the Elk Grove Boulevard / State Route 99 Interchange Modifications Project finding that it has been prepared in accordance with CEQA.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove as follows:

- 1) The City Council incorporates herein by reference City Council Resolution No. 2009-243, dated December 9, 2009, adopting CEQA Findings of Fact; adopting a Statement of Overriding Considerations; adopting a Mitigation Monitoring and Reporting Program; and certifying the Final Environmental Impact Report for the Elk Grove Boulevard / State Route 99 Interchange Modifications Project (EIR) and finds that the EIR adequately identifies the significant environmental effects of the project pursuant to CEQA.
- 2) Having reviewed and considered the Draft and Final EIR for the project and other relevant materials and information in the record, the City Council hereby approves the project development of the Elk Grove Boulevard / State Route 99 Interchange Modifications Project, as described in the Final EIR and incorporated herein by this reference.
- 3) The documents and other materials that constitute the record of proceedings on which the City Council's findings are based are located at 8401 Laguna Palms Way, Elk Grove, California 95758. The custodian of the documents is the Environmental Planning Manager, City of Elk Grove, Development Services-Planning.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of December 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-244**

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


I, Susan J. Blackston, 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 December 9, 2009 by the following vote:

AYES : **COUNCILMEMBERS:** *Hume, Scherman, Cooper, Davis, Detrick*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



**Susan J. Blackston, City Clerk
City of Elk Grove, California**