

**RESOLUTION NO. 2010-33**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THE CITY HALL AND LIBRARY FLAGPOLE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND DIRECTING THE FILING OF A NOTICE OF EXEMPTION, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH NORTH WEST SURFACING FOR AN AMOUNT NOT TO EXCEED \$8,888, AND AUTHORIZING THE DEPUTY CITY MANAGER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$3,000**

**WHEREAS**, the City of Elk Grove desires that its principal public buildings be identified with flagpoles; and

**WHEREAS**, the performance standards and requirements of the City Hall and Library Flagpoles have been completed to assure a functional and safe construction, and both flagpoles are consistent with the approved uses of City Hall and Library, and the construction constitutes a minimal addition to the existing outside landscaping; and

**WHEREAS**, the California Environmental Quality Act (CEQA) Guidelines Section 15301 does not require environmental review where there is only minor alteration of an existing public structure where there is no expansion of the use beyond that existing at the time of the project approval; and

**WHEREAS**, the funding for the project has been identified as \$5,944 from Facilities budget account 602-1810-443.64-01 and \$5,944 from Library Project budget account 315-0000-443.64-01; and

**WHEREAS**, on January 8, 2010 the City advertised for bids for construction of the City Hall and Library Flagpole Project; and

**WHEREAS**, on January 28, 2010, North West Surfacing submitted the lowest responsive bid as a responsible bidder in a public competitive bidding process.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Finds that the City Hall and Library Flagpole Project is exempt from the California Environmental Quality Act pursuant to section 15301 (a) because the work consists of exterior alteration that will not result in environmental impact. City staff is hereby directed to file a Notice of Exemption with the Sacramento County Recorder within 10 days of the passage of this resolution; and
- 2) Authorizes the City Manager to execute a construction contract with North West Surfacing in the amount of \$8,888 for the Project; and

3) Authorizes the Deputy City Manager to approve change orders not-to-exceed \$3,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 10<sup>th</sup> day of February 2010.

  
\_\_\_\_\_  
SOPHIA SCHERMAN, 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. 2010-33**

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

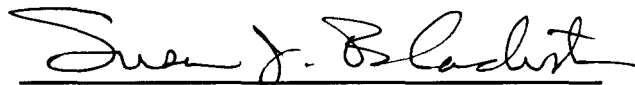
***I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 10, 2010 by the following vote:***

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

**NOES:**        **COUNCILMEMBERS:**        **None**

**ABSTAIN:**    **COUNCILMEMBERS:**        **Cooper**

**ABSENT:**     **COUNCILMEMBERS:**        **None**



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