

RESOLUTION NO. 2010-209

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT
WITH TEEN CENTER USA FOR USE OF THE CITY FACILITY AT
8978 ELK GROVE BOULEVARD**

WHEREAS, the City of Elk Grove purchased the property and facility at 8978 Elk Grove Boulevard, also known as the Courthouse, in June 2005. In March of 2006, the City made minor modifications to the facility and leased the majority of the facility to Teen Center USA, for \$2,176 per month, for three years beginning August 1, 2006; and

WHEREAS, on May 26 of 2010, the City Council considered the amount Teen Center USA was to receive under the Community Development Block Grant, and based the Teen Center's grant award, in part, on the Teen Center's continued use and occupancy of the City facility with a reduced rent; and

WHEREAS, the original lease expired on July 31, 2009 and therefore Staff has negotiated a new lease with the Teen Center USA; and

WHEREAS, the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 of Title 14 of the California Code of Regulations. CEQA Guidelines Section 15301 (Public Resources Code §21083.3), is a categorical exemption that applies to projects characterized as the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. The project consists of the lease of an existing City owned building to Teen Center USA, a California nonprofit corporation.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds the lease of the City facility located at 8978 Elk Grove Boulevard (the "Facility") to Teen Center USA is exempt from CEQA pursuant to Section 15303 as set forth herein; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a lease agreement for the Facility with Teen Center USA to commence on October 13, 2010 and to expire on June 30, 2011, with the option by City to renew the lease for up to three additional one-year terms, and whereby Teen Center USA shall pay rent at the rate of one dollar per year.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of October 2010.


SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, INTERIM CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-209**

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

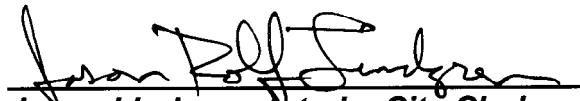
I, Jason Lindgren, Interim City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 13, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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