

RESOLUTION NO. 2012-113

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO
THE LEASE AGREEMENT WITH TEEN CENTER USA FOR USE OF
THE CITY FACILITY AT 8978 ELK GROVE BOULEVARD, WITH THE OPTION TO
RENEW THE LEASE FOR ONE ADDITIONAL YEAR**

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, 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

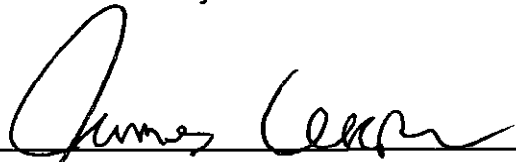
WHEREAS, lease 10-549 was approved by Council on October 13, 2010 which currently expires on June 30, 2012 (included a one year extension) and therefore Staff has negotiated a new lease with Teen Center USA with a one year extension; and

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 the California Environmental Quality Act 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 second amendment to the lease agreement for the Facility with Teen Center USA to commence on July 1, 2012 and to expire on June 30, 2013, with the option by the City Manager to renew the lease for up to one additional year as per the terms of the original lease agreement set to expire on June 30, 2014, 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 27th day of June 2012.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-113**

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 27, 2012 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Davis, Detrick, Scherman

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Hume



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