

RESOLUTION NO. 2016-136

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING A CONDITIONAL USE PERMIT AND MAJOR DESIGN REVIEW
FOR THE COSTCO WHOLESALE PROJECT (EG-15-039)
APNs: 132-2120-005, -009, -010**

WHEREAS, the Development Services Department of the City of Elk Grove received an application on September 28, 2015 requesting a Conditional Use Permit and Major Design Review for the Costco Wholesale Project (the "Project"); and

WHEREAS, the proposed Project is located on real property in the incorporated portions of the City of Elk Grove more particularly described as APNs: 132-2120-005, -009, and -010; and

WHEREAS, the Project qualifies as a project under the California Environmental Quality Act (CEQA), Public Resource Code §§21000 et seq.; and

WHEREAS, the Development Services Department considered the Project request pursuant to the General Plan, Title 23 of the Elk Grove Municipal Code (Zoning Code), City's Design Guidelines, and all other applicable State and local regulations; and

WHEREAS, State CEQA Guidelines Section 15183 (Consistency with a General Plan, Community Plan, or Zoning for Which an EIR was Prepared) applies to projects that are consistent with the General Plan; and

WHEREAS, the Planning Commission held a duly noticed public hearing as required by law to consider all of the information presented by staff, information presented by the Applicant, and public testimony presented in writing, and at the meeting recommended 3-1 (1 abstention) that the City Council approve the Project; and

WHEREAS, the City Council held a duly noticed public hearing as required by law to consider all of the information presented by staff, information presented by the Applicant, and public testimony presented in writing and at the meeting; and

WHEREAS, the City Council continued the Project to a date certain of July 13, 2016 with the direction that staff work with the Applicant to modify the Project design.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove finds that no further environmental review is required under the California Environmental Quality Act for the Project pursuant to State CEQA Guidelines Section 15183 based upon the following finding:

Finding: No further environmental review is required under the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15183 (Consistency with a General Plan, Community Plan, or Zoning for Which an EIR was Prepared).

Evidence: The subject property was zoned for commercial development, consistent with the City's General Plan, in 2004 with the approval of the Laguna Ridge Specific Plan. It was further evaluated in 2008 with the approval of the Laguna Ridge Town Center Specific Plan Amendment. EIRs were prepared for both of these projects – the Laguna Ridge Specific Plan EIR (SHC 2000082139) and Laguna Ridge Town Center Subsequent EIR (SCH 2007082169). Staff has reviewed the proposed action for consistency with the existing allowed development density, as described under the CEQA Guidelines.

AND, BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove hereby approves the Conditional Use Permit and Major Design Review for the Project, as described in Exhibit A and illustrated in Exhibit B, subject to the conditions of approval in Exhibit C (all incorporated herein by this reference), based upon the following findings:

Conditional Use Permit

Finding #1: The proposed use is consistent with the General Plan and all applicable provisions of this title.

Evidence: The proposed project is consistent with the overall development expectations of the Commercial General Plan Land Use Designation and SC (Shopping Center) zone. A Conditional Use Permit (CUP) is required due to the size of the proposed store. The CUP provides the City with the ability to ensure project design is of a high standard and that conditions of approval are in place to alleviate any specific concerns associated with the project. The overall site layout is responsive to the context of the surrounding area and various architectural treatments are incorporated into the building for visual interest and compatibility. The project is subject to comply with all applicable conditions of approval.

Finding #2: The establishment, maintenance or operation of the use applied for will not, under the circumstances of the particular case (location, size, design, and operating characteristics), be detrimental to the health, safety, peace, morals, comfort, or general welfare of persons residing or working in the neighborhood of such use, or the general welfare of the City.

Evidence: The proposed retail store will provide a shopping opportunity to the City's residents which does not currently exist. The project includes improvements to the adjacent roadways to ensure continued operational capacity and safe passage for pedestrians and vehicles alike. There are no circumstances where such a retail use would be detrimental to the health, safety, and general welfare of the residents.

Major Design Review

Finding #1: The proposed project is consistent with the objectives of the General Plan, complies with applicable zoning regulations, specific plan provisions, special planning area provisions, Citywide and/or other applicable design guidelines, and improvement standards adopted by the City.

Evidence: The project has been evaluated for consistency with all applicable zoning regulation and design standards. The site plan establishes a building location and orientation appropriate for the surrounding area and provides main access from Elk Grove Boulevard. Ample additional access points are also incorporated. Building height, setback, landscaping, and lighting standards are all consistent with Code. Architectural variety is achieved through the use of multiple building colors and materials as well as the use of a large canopy at the main building entry and trellises along the building facades to break up the overall façade plane. The project seeks design deviation approval for strict adherence to the Laguna Ridge Town Center Design Guidelines, Big Box Retail standards, and the building mounted sign allowances. Such deviations are supported through the incorporation of amenities and details to the fullest extent possible. Therefore, the project is consistent with the overall objectives of the General Plan and other land use documents.

Finding #2: The proposed architecture, site design, and landscape are suitable for the purposes of the building and the site and will enhance the character of the neighborhood and community.

Evidence: The project is within the appropriate scale and intensity anticipated in the Shopping Center zone. The site is of an adequate size to house the proposed building and fueling center, provide landscaping, and parking necessary for the anticipated customers. The site is currently undeveloped but, is adjacent to existing shopping centers to the west and northwest, and will provide a shopping opportunity that does not currently exist within the City limits. The site has been designed to be sensitive to the existing single family residences to the south. It is anticipated that development of the project will enhance the neighborhood and community.

Finding #3: The architecture, including the character, scale and quality of the design, relationship with the site and other buildings, building materials, colors, screening of exterior appurtenances, exterior lighting and signing and similar elements establishes a clear design concept and is compatible with the character of buildings on adjoining and nearby properties.

Evidence: The project has incorporated multiple design strategies to ensure the overall character of the area is enhanced upon project construction. Multiple building materials and colors serve to provide visual interest while loading and store maintenance activities are screened from public view. Exterior lighting will provide a safe shopping environment and building signage is appropriate to the overall scale of the building. All of these approaches combined will ensure that the project is compatible with the surrounding properties.

Finding #4: The proposed project will not create conflicts with vehicular, bicycle, or pedestrian transportation modes of circulation.

Evidence: The project includes improvements to the roadway system that will enhance vehicular, bicycle, and pedestrian needs in the area. The currently existing asphalt pathway along Elk Grove Boulevard will be replaced with the permanent concrete and decomposed granite trail anticipated in the City's Trails Master Plan. Extensive signage will be installed to ensure pedestrian and bicyclist safety along the project frontage.

Additional pedestrian access will be established with the construction of a new signalized intersection at Ginther Drive.

Finding #5: For residential subdivision design review applications, the residential subdivision is well integrated with the City's street network, creates unique neighborhood environments, reflects traditional architectural styles, and establishes a pedestrian friendly environment.

Evidence: This is a commercial project and therefore, this finding is not required to be made.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of July 2016.



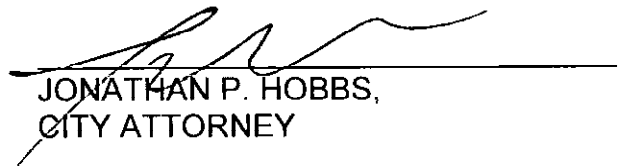
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

EXHIBIT A

COSTCO WHOLESALE (EG-15-039) Project Description

PROJECT DESCRIPTION

The proposed Project, Costco Wholesale, involves a Conditional Use Permit and Major Design Review for the construction of a Costco Wholesale retail store on approximately 17 acres of the larger Ridge Shopping Center site. The project would include development of an approximately 150,000 square foot retail store, a 24 pump fueling facility with capacity for future expansion to 30 pumps, parking field with 751 parking stalls, building signage, landscaping and all underground infrastructure to support such development. The project also includes construction of a new signalized intersection on Elk Grove Boulevard at Ginther Drive, a right-in, right-out driveway access point at the western end of the project site on Elk Grove Boulevard, and two driveways on Civic Center Drive.

Conditional Use Permit (CUP)

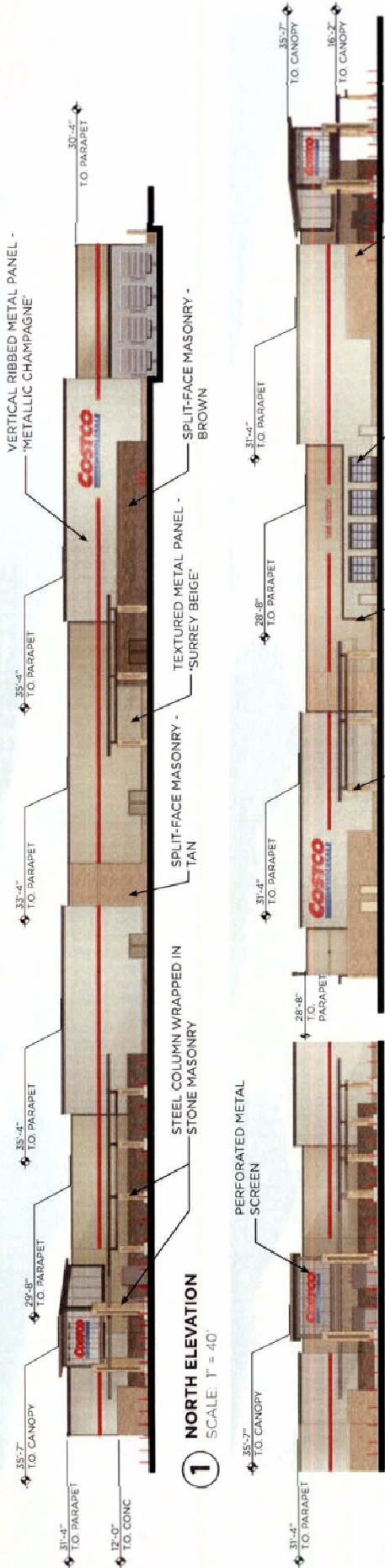
A CUP is required by the Laguna Ridge Specific Plan for retail stores in excess of 100,000 square feet.

Major Design Review

The Major Design Review includes analysis of the overall site plan, landscaping, lighting, building setbacks and height, architecture, and signage of the proposed Costco Wholesale store.

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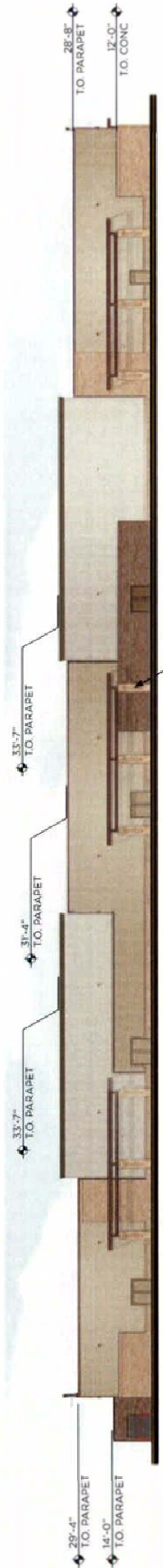
EXHIBIT B



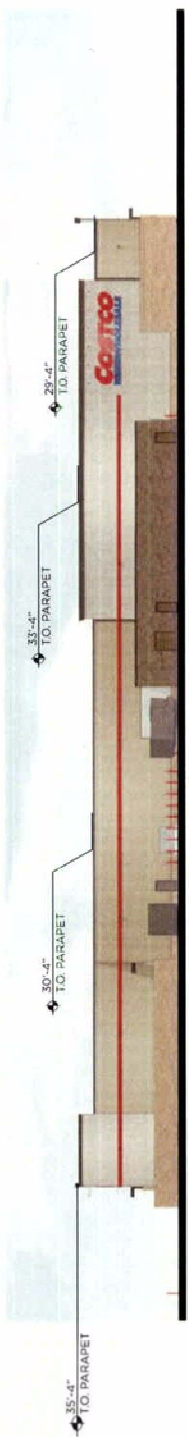
1 NORTH ELEVATION
SCALE: 1" = 40'

2 ENTRY ELEVATION
SCALE: 1" = 40'

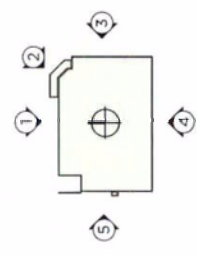
3 EAST ELEVATION
SCALE: 1" = 40'



4 SOUTH ELEVATION
SCALE: 1" = 40'



5 WEST ELEVATION
SCALE: 1" = 40'



JUNE 22ND, 2016
PROJECT #12-0164-01
ELK GROVE, CA

CONCEPT ELEVATIONS





JUNE 22ND, 2016
PROJECT #12-0184-01
ELK GROVE, CA

MG2

ENTRY PERSPECTIVE

COSTCO
WHOLESALE



JUNE 22ND, 2016
PROJECT #12-0164-01
ELK GROVE, CA

MG2

TIRE PERSPECTIVE

COSTCO
WHOLESALE



JUNE 22ND, 2016
PROJECT #12-0164-01
ELK GROVE, CA

MG2

RECEIVING PERSPECTIVE

COSTCO
WHOLESALE

EXHIBIT C

**COSTCO WHOLESALE (EG-15-039)
Conditions of Approval**

	<u>Conditions of Approval</u>	<u>Timing/ Implementation</u>	<u>Enforcement/ Monitoring</u>	<u>Verification (date and Signature)</u>
ON GOING				
1.	Development and operation of the proposed Project shall be consistent with the Project Description and Project Plans as provided in Exhibits A and B, incorporated herein by this reference. Deviations from the approved plans shall be reviewed by the City for substantial compliance and may require amendment by the appropriate hearing body.	On Going	Planning	
2.	This action does not relieve the Applicant of the obligation to comply with all ordinances, statutes, regulations, and procedures.	On Going	Planning	
3.	The Applicant, or Successors in Interest (hereby referred to as the Applicant), shall hold harmless the City, its Council Members, its Planning Commission, officers, agents, employees, and representatives from liability for any award, damages, costs and fees incurred by the City and/or awarded to any plaintiff in an action challenging the validity of this permit or any environmental or other documentation related to approval of this permit. Applicant further agrees to provide a defense for the City in any such action.	On Going	Planning	
4.	Except as otherwise specified or provided for in the Project plans or in these conditions, the Project shall conform to the development standards and design requirements adopted by the City of Elk Grove, specifically including but not limited to the following: <ul style="list-style-type: none"> • Laguna Ridge Specific Plan • The Elk Grove Zoning Code (Title 23 of the EGMC) • EGMC Chapter 19.12 (Tree Preservation and Protection) • EGMC Chapter 14-10 (Water Efficient Landscape Requirements) 	On Going	Planning	

<u>Conditions of Approval</u>	<u>Timing/ Implementation</u>	<u>Enforcement/ Monitoring</u>	<u>Verification (date and Signature)</u>
<p>5. The Applicant shall design and construct all improvements in accordance with the City of Elk Grove Improvement Standards, as further conditioned herein, and to the satisfaction of Public Works. All street improvements shall include vertical curb and gutter, except as approved by Public Works, in which case street improvements shall include rolled curb and gutter. Specific locations on median(s) that require emergency vehicle access will be evaluated during review and acceptance of the Improvement Plans.</p> <p>Public sewer, water, and other utility infrastructure shall be designed and constructed with the standards of the appropriate utility.</p>	On Going	Public Works SCWA SASD SMUD PG&G	
<p>6. The Applicant shall pay all plan check fees, impact fees, or other costs as required by the City, the Cosumnes Community Services District (CCSD), Sacramento Area Sewer District (SASD), Sacramento County Water Agency (SCWA), or other agencies or services providers as established by law.</p>	On Going	Planning Public Works CCSD SCWA SASD	
<p>7. Approval of this project does not relieve the Applicant from the requirements of subsequent permits and approvals, including but not limited to the following as may be applicable:</p> <ul style="list-style-type: none"> • Grading Permit and Improvement Plan • Building Permit and Certificate of Occupancy • Requirements of the Sacramento Metropolitan Air Quality Management District • Fire Permit 	On Going	Planning Public Works Building CCSD SCWA SASD	

	<u>Conditions of Approval</u>	<u>Timing/Implementation</u>	<u>Enforcement/Monitoring</u>	<u>Verification (date and Signature)</u>
8.	<p>The Applicant shall record or provide evidence of prior recordation of the Laguna Ridge Specific Plan Mitigation Monitoring and Reporting Program (MMRP) for all parcels included in this project, 132-2120-005, -009, and -010. Prior to issuance of any grading permits, comply with, record, and pay fees for the MMRP associated with the project. Until the MMRP has been recorded and the estimated MMRP fee of \$5,000 has been paid, no grading, building, sewer connection, water connection, or occupancy permit from the City will be approved.</p>	On Going	Planning	
9.	<p>No building mounted signage, including striping or other commercial branding, shall be permitted along the southern building elevation facing Civic Center Drive.</p>	On Going	Planning	
10.	<p>The subject project owner(s) and successors in interest thereof, shall be responsible for repair and/or replacement of all non-asphalt and/or enhanced surface treatments of streets and drives (such as stamped/colored/decorative concrete, concrete pavers, etc.) within these easements damaged by SASD maintenance and repair operations, including landscaping, channelizations, lighting, fountain area, sidewalk, and any other appurtenances conflicting therein. This requirement shall be set forth in easement grant documents and be a covenant running with the land, be responsibility of successors in interest in future land transfers and divisions and by language approved by SASD.</p>	On Going	SASD	
11.	<p>All commercial structures should display a street number in a prominent position so that it is easily visible from the street. The numbers should be at least six (6) inches in height, of a color contrasting to the background, and located so they may be clearly seen and read. The numbers shall be illuminated during darkness. If the structure has rear vehicle access, numbers should be placed there as well.</p>	On Going	EGPD	

	<u>Conditions of Approval</u>	<u>Timing/ Implementation</u>	<u>Enforcement/ Monitoring</u>	<u>Verification (date and Signature)</u>
12.	Any building having a separate identifying factor other than the street number should be clearly identified. Each individual unit should have a unit identifying number, letter, or combination thereof, prominently displayed.	On Going	EGPD	
13.	Maps of the complex should be furnished to the Police and Fire Departments upon completion of construction. The maps shall include building identification and unit identification.	On Going	EGPD	
14.	Secure fencing around the construction site with locking gates, and appropriate lighting, shall be installed during construction to prevent trespassing and theft. During construction, the Police Department shall be given emergency contact information of contractors and owners for any problems encountered after normal construction hours.	On Going	EGPD	
PRIOR TO OR IN CONJUNCTION WITH IMPROVEMENT AND/OR GRADING PLAN SUBMITTAL OR APPROVAL				
15.	Connection to the SASD sewer system shall be required to the satisfaction of SASD. SASD Design Standards apply to any on-site and off-site sewer construction.	Prior to approval of Improvement Plans	SASD	
16.	Each parcel with a sewage source shall have a separate connection to the SASD public sewer system. If there is more than one building in any single parcel and the parcel is not proposed for split, then each building on that parcel shall have a separate connection to a private on-site sewer line or the SASD public sewer line.	Prior to approval of Improvement Plans	SASD	
17.	Sewer service laterals will not be permitted to connect directly to the 24" diameter trunk sewer line within Civic Center Drive.	Prior to approval of Improvement Plans	SASD	
18.	Sewer easements will be required. All sewer easements shall be dedicated to SASD, in a form approved by the District Engineer. All SASD sewer easements shall be at least 20 feet in width and ensure continuous access for installation and maintenance. SASD will provide maintenance only in public right-of-ways and in easements dedicated to SASD.	Prior to approval of Improvement Plans	SASD	

<u>Conditions of Approval</u>		<u>Timing/ Implementation</u>	<u>Enforcement/ Monitoring</u>	<u>Verification (date and Signature)</u>
19.	Underground fire service water mains shall have a minimum of two points of connection to the city main.	Prior to approval of Improvement Plans	Cosumnes Fire	
20.	Building shall be provided with a minimum of two fire apparatus access points a minimum of 500' apart.	Prior to approval of Improvement Plans	Cosumnes Fire	
21.	The Applicant shall prepare and submit a drainage study to the satisfaction of the City and in accordance with City of Elk Grove Storm Drainage Master Plan, Improvement Standards, General Plan, and any other applicable drainage master plans or studies.	Improvement Plan or Grading Permit(s) Whichever Occurs First	Engineering	
22.	The Applicant shall prepare and submit a Post-Construction Stormwater Quality Control Plan in accordance with the City of Elk Grove Improvement Standards and most recent version of the <i>Stormwater Quality Design Manual</i> for the Sacramento Region. The Applicant shall also submit a separate maintenance plan describing proper maintenance practices for the specific treatment controls to be constructed.	Improvement Plan or Grading Permit(s) Whichever Occurs First	Engineering	
23.	The Applicant shall execute a maintenance agreement with the City for stormwater quality control treatment devices to the satisfaction of the City.	Improvement Plans	Engineering	
24.	The project's most easterly driveway on Elk Grove Blvd shall be limited to right-in/right-out movements only.	Improvement Plans	Engineering	
25.	The Applicant shall install a traffic signal at the project's main driveway/Elk Grove Blvd/Ginther Drive intersection to the satisfaction of the City.	Improvement Plans	Engineering	

<u>Conditions of Approval</u>		<u>Timing/ Implementation</u>	<u>Enforcement/ Monitoring</u>	<u>Verification (date and Signature)</u>
26.	<p>The Applicant shall design and install the intersection of the project's main driveway, Elk Grove Boulevard, and Ginther Drive intersection to prohibit through movements from and to Ginther Drive. Ginther Drive shall be restricted to right-turn movements only. Intersection improvements shall be installed as identified in the Traffic Impact Analysis completed by Kittleson & Associates, Inc. dated April 2016, consistent with the City's Improvement Standards, and to the satisfaction of the City.</p>	Improvement Plans	Engineering	
27.	<p>The Applicant shall design and construct the following improvements as identified in the Traffic Impact Analysis completed by Kittleson & Associates, Inc. dated (February 2016). Improvements shall be in accordance with City's Laguna Ridge Specific Plan, Improvement Standards, Trails Master Plan and to the satisfaction of the City.</p> <ul style="list-style-type: none"> • Multi-use trail and crossing treatments at driveways along Elk Grove Blvd adjacent to the project's frontage. • Modify the existing striped shoulder on Elk Grove Blvd to accommodate right-turn pockets and appropriate transitions at the project's driveways. • Extend the southbound left-turn pocket on Bruceville Rd at Civic Center Drive to meet the required 275' queuing storage. • The parking spaces perpendicular to the easterly driveway shall be reserved for employees only, which may include, but not be limited to, signs, markings, etc. • Offsite pedestrian crossing and treatments at Civic Center Drive and Wymark Drive intersection. 	Improvement Plans	Engineering	
28.	The Applicant shall design and install the shared access between the project and the adjacent APN 132-2120-008 (Dignity Health) to the satisfaction of the City.	Improvement Plans	Engineering	
29.	Water supply will be provided by the Sacramento County Water Agency.	Improvement Plans	SCWA	
30.	Provide public water service to each building.	Improvement Plans	SCWA	

<u>Conditions of Approval</u>		<u>Timing/Implementation</u>	<u>Enforcement/Monitoring</u>	<u>Verification (date and Signature)</u>
31.	All water lines shall be located within a public right-of-way or within easements dedicated to SCWA. Easements shall be reviewed and approved by Sacramento County Water Agency prior to Improvement Plan approval or Final Map approval.	Improvement Plans	SCWA	
32.	Destroy all abandoned wells on the proposed project site in accordance with the requirements of the Sacramento County Environmental Health Division. Clearly show all abandoned/destroyed wells on the improvement plans for the project. Prior to abandoning any existing agricultural wells, applicant shall use water from agricultural wells for grading and construction.	Improvement Plans	SCWA	
33.	The Developer will be responsible for providing the communications supporting structure required for the building. Frontier Communications will design the supporting structure using as much joint trench as possible. The point of service will be the manhole on Civic Center Drive, south of the building.	Improvement Plans	Frontier Communications	
PRIOR TO OR IN CONJUNCTION WITH FINAL MAP SUBMITTAL OR APPROVAL				

<u>Conditions of Approval</u>	<u>Timing/ Implementation</u>	<u>Enforcement/ Monitoring</u>	<u>Verification (date and Signature)</u>
<p>34. Prior to the recordation of final map, the applicant shall (1) form or annex into an annual Mello-Roos Community Facilities District special tax for fire and emergency services or (2) pay an equivalent amount for fire and emergency services. Any costs for the approval and creation of such annual special tax, annexation of the property into a Mello-Roos Community Facilities District, or administration of the amount deposited to fund fire and emergency services, shall be paid from the annual special taxes of the Community Facilities District of the amount deposited with the Cosumnes Community Services District. The applicant shall notify all potential lot buyers prior to sale that this project is a part of a benefit assessment district and shall inform potential buyers of the special tax amount. Said notification shall be in a manner approved by the City. The applicant shall supplement these costs until sufficient revenue is provided by such special district. In the event the applicant fails to form or annex into a Community Facilities District or pay an equivalent amount as provided for herein for such purposes for the Cosumnes Community Services District, no further building permits for the property shall be issued.</p>	<p>Prior to recordation of the Final Map</p>	<p>Cosumnes Fire</p>	
<p>PRIOR TO OR IN CONJUNCTION WITH BUILDING PERMIT SUBMITTAL OR ISSUANCE</p>			
<p>35. The building shall be provided with a Fire Control Room.</p>	<p>Prior to Issuance of Building Permit</p>	<p>Cosumnes Fire</p>	
<p>36. The Lot Line Adjustment establishing the parcel shown on the site plan shall be completed prior to the 1st Building Permit.</p>	<p>Prior to Issuance of 1st Building Permit</p>	<p>Engineering</p>	
<p>37. The Applicant shall record a reciprocal access agreement with the adjacent development to the west/north (The Ridge) including but not limited to common area ownership, maintenance, drainage, joint access and parking to the satisfaction of the City.</p>	<p>Prior to Issuance of 1st Building Permit</p>	<p>Engineering</p>	
<p>38. The Applicant shall record a reciprocal access agreement with the adjacent development to the east (Dignity Health) including but not limited to common area ownership, maintenance, drainage, and joint access to the satisfaction of the City.</p>	<p>Prior to Issuance of 1st Building Permit</p>	<p>Engineering</p>	

	<u>Conditions of Approval</u>	<u>Timing/Implementation</u>	<u>Enforcement/Monitoring</u>	<u>Verification (date and Signature)</u>
39.	Any on-site traffic calming devices and locations shall be approved by the City prior to installation, including, but not limited to, speed bumps.	Prior to Issuance of 1 st Building Permit	Engineering	
40.	The Applicant shall reconstruct any damaged curb, gutter, sidewalk and/or pavement caused by construction-related activities associated with the Project. If pavement replacement is necessary, as determined by the City, the Applicant may be required to grind, overlay, and/or slurry seal the damaged portion(s) in accordance with the City Improvement Standards and to the satisfaction of Engineering. The Applicant shall schedule an inspection with the City to document the pre-construction condition of existing surface infrastructure adjacent to and near the Project.	Prior to Issuance of Building Permit	Engineering	
41.	The Applicant shall reconstruct any existing ADA compliance improvements adjacent to the Project to meet current standards.	Prior to Issuance of Building Permit	Engineering	
42.	<i>Prior to the issuance of building permits require water intensive commercial and industrial building permit applicants to conduct a water use efficiency review and submit the findings in required environmental documentation for the project.</i>	Prior to Issuance of Building Permit	SCWA	
PRIOR TO OR IN CONJUNCTION WITH CERTIFICATE OF OCCUPANCY				
43.	The Applicant shall provide a delivery truck plan to the Planning Department prior to City issuance of a Certificate of Occupancy identifying truck delivery routes and parking plans at the site. The plan shall demonstrate ability to queue delivery trucks on the project site and in a location that minimizes idling of trucks (including use of any refrigerated trucks) near area residences. The truck plan shall also provide noise abatement strategies between all areas for such operations effectively reducing noise emissions to a level of 45 dB, as measured at the adjacent property line to the south. In addition, no truck traffic shall be allowed on Civic Center Drive between the hours of 10:00 p.m. and 7:00 a.m.	Prior to Certificate of Occupancy and On Going	Planning	

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-136

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

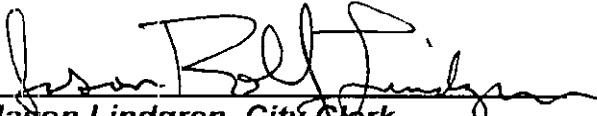
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 13, 2016 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Ly, Detrick*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *Suen*

ABSENT: **COUNCILMEMBERS:** *Hume*



Jason Lindgren, City Clerk
City of Elk Grove, California