

RESOLUTION NO. 2017-256

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS
NECESSARY TO TRANSFER THE TITLE OF LAND FOR PORTO PARK FROM THE
CITY TO THE COSUMNES COMMUNITY SERVICES DISTRICT (CEQA EXEMPT)**

WHEREAS, the City of Elk Grove and the Cosumnes Community Services District (CCSD) entered into a Memorandum of Understanding (MOU) concerning the development of park and recreation facilities in the City; and

WHEREAS, said MOU requires that the CCSD own all new park facilities; and

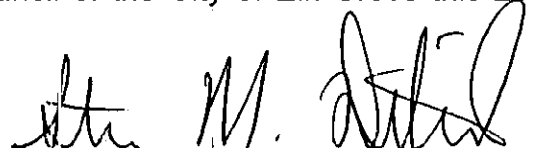
WHEREAS, Porto Park is a new park facility recently constructed and located in the Laguna Ridge Specific Plan Area on Ponta Delgada Drive between Sintra Way and Nelas Way; and

WHEREAS, the California Environmental Quality Act (Section 21000, et. seq. of the California Public Resources Code, hereinafter referred to as CEQA) requires analysis of agency approvals of discretionary "projects". A "project", under CEQA, is defined as "the whole of an action, which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment."; and

WHEREAS, the proposed transfer of Park property from the City to the CCSD is not the approval of a project under CEQA in that the Park is already constructed and there are no direct, or reasonably foreseeable indirect physical changes to the environment, by reason of this action; therefore, this action is exempt from CEQA.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute all necessary documents to transfer the title of land for Porto Park from the City to the CCSD:

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of October 2017



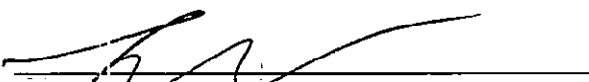
STEVEN M. DETRICK, VICE MAYOR
of the CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-256

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

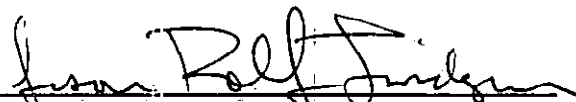
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 25, 2017 by the following vote:

AYES: COUNCILMEMBERS: *Detrick, Hume, Nguyen, Suen*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Ly*



Jason Lindgren, City Clerk
City of Elk Grove, California