RESOLUTION NO. 2023-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AMENDING THE FISCAL YEAR 2022-2023 BUDGET IN THE AMOUNT OF \$800,000 FOR THE NEW ZOO IN ELK GROVE PROJECT (SP0009)

WHEREAS, on September 23, 2021, the City of Elk Grove (City) and Sacramento Zoological Society (SZS) entered into an Exclusive Negotiation Agreement to explore development of a zoological park in Elk Grove; and

WHEREAS, on March 23, 2022, the City Council received a feasibility study describing the potential construction and operating characteristics of a potential Zoo in Elk Grove; and

WHEREAS, on May 25, 2022, the City and SZS entered into a Memorandum of Understanding (MOU) regarding master planning and environmental review for the proposed New Zoo in Elk Grove Project (Project); and

WHEREAS, the MOU obligates the City to undertake certain planning, design, and environmental review actions before considering final approvals for the Project; and

WHEREAS, additional funds are necessary to complete the work described in the MOU.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby amends the Fiscal Year 2022-2023 Budget by increasing the transfer in and out budgets in General Fund and General Capital Reserve Fund (Fund 106), respectively, in the amount of \$800,000 and then by adding that amount to the Project budget (1011240-5202101/SP0009101-5202101) in the General Fund.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of January 2023

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST: FRK CIT

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2023-017

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 January 25, 2023 by the following vote:

- AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California