

RESOLUTION NO. 2011-74

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE DISTRIBUTION OF 57.2 TREATMENT CAPACITY BANK SEWER
CREDITS TO THE CARLTON SENIOR LIVING PROJECT**

WHEREAS, on July 27, 2005, the City Council of the City of Elk Grove adopted Guidelines regarding the distribution of Treatment Capacity Bank Sewer Credits ("credits"); and

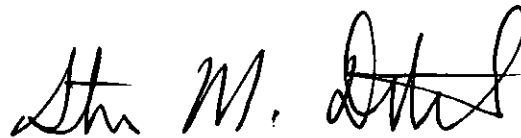
WHEREAS, those Guidelines require the approval of the City Council for distribution of more than 15 credits to any applicant; and

WHEREAS, the Carlton Senior Living project is eligible for the requested 57.2 credits; and

WHEREAS, the Carlton Senior Living project is expected to enhance the City of Elk Grove through enhanced employment opportunities as well as the addition of needed services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby approves the distribution of 57.2 Treatment Capacity Bank Sewer Credits to the Carlton Senior Living project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of May 2011.



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

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-74

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

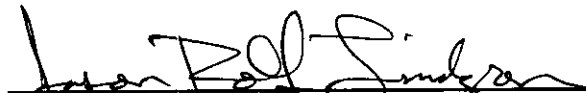
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 25, 2011 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


Jason Lindgren, City Clerk
City of Elk Grove, California