RESOLUTION NO. 2011-237

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING ADDENDA 1 AND 2 TO THE ELK GROVE BOULEVARD / STATE ROUTE 99 INTERCHANGE MODIFICATION PROJECT ENVIRONMENTAL IMPACT REPORT AND APPROVING THE PROPOSED PROJECT AS MODIFIED BY THE ADDENDA

WHEREAS, on December 9, 2009, (Resolution No. 2009-243) the City Council of the City of Elk Grove took the following actions on the Elk Grove Boulevard / State Route 99 Interchange Modification Project (Project):

- 1) Certfied the Final Environmental Impact Report (EIR);
- 2) Adopted the Findings of Fact, Statement of Overiding Considerations and Mitigation Monitoring and Reporting Program; and
- 3) Approved the development of the Project; and

WHEREAS, subsequently, addenda were prepared for the Project; and

WHEREAS, California Environmental Quality Act (CEQA) Guidelines Section 15164 states, "The lead agency or responsible agency shall prepare an addendum to a previously certified EIR if some changes or additions are necessary but none of the conditions described in Section 15162 calling for the preparation of a subsequent EIR have occurred."; and

WHEREAS, EIR Addenda 1 and 2 are appropriate, because none of the conditions contained in the CEQA Guidelines Section 15162(a) calling for preparation of a subsequent environmental impact report have occurred; and

WHEREAS, the Project is included in the approved 2010-15 Capital Improvement Program (CIP) and is budgeted within the approved Fiscal Year 2011-12 Budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Approves Addenda 1 and 2, and finds that modifications to the Elk Grove Boulevard / State Route 99 Interchange Modification Project (Project) do not trigger new significant environmental effects or a substantial increase in the severity of previously identified significant effects in the Certified / Final Environmental Impact Report (EIR) as provided under California Environmental Quality Act (CEQA) Guidelines Section 15164.; and
- 2) Approves the Project, identified in the Final EIR, as modified by the Addenda.

| PASSED AND ADOPTED by the City day of December 2011. | Council of the City of Elk Grove this 14th |
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| | JAMES COOPER, MAYOR of the |
| | JAMES COOPER, MAYOR of the CITY OF ELK GROVE |

ATTEST:

APPROVED AS TO FORM:

IASON LINDGREN, OTY CLERK

JONATHAN HOBBS, INTERIM CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-237

| 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 December 14, 2011 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Sterk City of Elk Grove, California