RESOLUTION NO. 2013-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THAT THE TRANSITIONAL HOUSING REHABILITATION PROJECT IS EXEMPT FROM CEQA PURSUANT TO STATE CEQA GUIDELINES SECTION 15301 (EXISTING FACILITIES) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH COLTON CONSTRUCTION FOR THE TRANSITIONAL HOUSING REHABILITATION PROJECT IN THE AMOUNT OF \$66,800 AND AUTHORIZING THE CITY ENGINEER OR DESIGNEE TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$13,360

WHEREAS, specifications have been prepared for a construction contract for the Transitional Housing Rehabilitation Project (the "Project"); and

WHEREAS, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, hereinafter CEQA) requires that cities consider the environmental consequences of their actions before approving a project; and

WHEREAS, the proposed Project is a project under CEQA; and

WHEREAS, section 15301 of the State CEQA Guidelines (Division 6 of Chapter 3 of Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects that consist of the repair, maintenance, or minor alteration of existing public or private structures; and

WHEREAS, an invitation to bid was duly advertised on December 7 and 12, 2012 and bids were opened on December 27, 2012; and

WHEREAS, Colton Construction was determined to be the responsible bidder submitting the lowest responsive bid.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby finds that the Transitional Housing Rehabilitation Project is exempt from further environmental review under the California Environmental Quality Act ("CEQA") pursuant to the following finding:

Finding: The proposed project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities).

Evidence: This exemption applies to minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use. The proposed improvements will take place at an existing home and will not significantly change the footprint of the structure. The Project will involve minor alterations to the exterior of the home, such as replacement of roofing and repainting. No special circumstances exist that would create a reasonable possibility that the Project will have

a significant adverse effect on the environment. Therefore, the project qualifies for this exemption and no further environmental review is required.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a construction contract with Colton Construction for the Transitional Housing Rehabilitation Project in the amount of \$66,800 upon receipt of all required bonds and insurance and the approval of such bonds and insurance by the City Attorney and authorizes the City Engineer or designee to approve change orders not-to-exceed \$13,360.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of January 2013.

GARY MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGRENSOTTY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-4

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 9, 2013 by the following vote:

AYES: COUNCILMEMBERS: Davis, Detrick, Cooper, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jasen Lindgren, City Slerk City of Elk Grove, California