

RESOLUTION NO. 2013-146

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE FINDING THAT NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE STORYBOOK WOODS PARK PROJECT; AMENDING THE FY013-14 BUDGET AND FY2013-18 CAPITAL IMPROVEMENT PROGRAM BY \$309,726; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH OLYMPIC LAND CONSTRUCTION IN THE AMOUNT OF \$1,099,726; AND AUTHORIZING THE CITY ENGINEER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$50,000

WHEREAS, the City has instituted a park fee program for the development of parks within the Laguna Ridge Specific Plan; and

WHEREAS, plans and specifications have been prepared for a construction contract for the Storybook Woods Park Project (WCE003) (the "Project"); and

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

WHEREAS, the Project is a project under CEQA; and

WHEREAS, on June 16, 2004, the City Council adopted Resolution No. 2004-142, certifying an Environmental Impact Report and adopting a Mitigation Monitoring and Reporting Program for, and approving, the Laguna Ridge Specific Plan which includes the proposed Project (SCH No. 2000082139); and

WHEREAS, the Project is included in the approved 2013-18 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2013-14 Budget; and

WHEREAS, an invitation to bid was duly advertised on June 14, 2013 and bids were opened on July 9, 2013; and

WHEREAS, Olympic Land 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 no further environmental review is required for the Storybook Woods Park Project based upon the following finding:


Finding: Construction of the proposed park site is included in the Laguna Ridge Specific Plan, which was analyzed under a prior Environmental Impact Report and no further environmental review is required.

Evidence: On June 16, 2004, the City Council certified an Environmental Impact Report (EIR) and adopted a Mitigation Monitoring and Reporting Program for the City's Laguna Ridge Specific Plan (SCH No. 2000082139), which included the proposed project. The potential environmental impacts were adequately analyzed as part of the EIR. No substantial changes are proposed to the project and there are no substantial changes in circumstances or new information that would require major revisions to the EIR. Therefore, no further environmental review is required.

AND, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Amends the Fiscal Year 2013-14 Budget and Fiscal Years 2013-18 Capital Improvement Program to increase the Project funding by \$309,726 from the LRSP Supplemental Park Facilities Fee Fund Balance; and
- 2) Authorizes the City Manager to execute a construction contract with Olympic Land Construction for the Storybook Woods Park Project in the amount of \$1,099,726; and
- 3) Authorizes the City Engineer to approve change orders not-to-exceed \$50,000; and

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of July 2013.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



JASON LINDGREN, CITY CLERK



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-146**

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

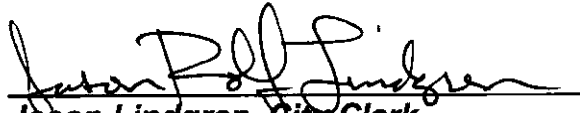
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 24, 2013 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**