

RESOLUTION NO. 2013-161

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE FISCAL YEAR 2013-14 BUDGET AND 2013-18 CAPITAL
IMPROVEMENT PROGRAM FOR THE ELK GROVE-FLORIN ROAD AND EAST
STOCKTON INTERSECTION REALIGNMENT PROJECT; AND FINDING THE ELK
GROVE-FLORIN ROAD AND EAST STOCKTON INTERSECTION REALIGNMENT
PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
AND DIRECTING THE FILING OF A NOTICE OF EXEMPTION**

WHEREAS, the Elk Grove-Florin Road and East Stockton Intersection Realignment Project (Project No. PT0085) has been awarded a State Grant in the amount of \$419,000; and

WHEREAS, the Project is in need of matching local funds to construct the project; and

WHEREAS, the Project is included in the approved 2013-18 Capital Improvement Program (CIP) and is budgeted within the approved Fiscal Year 2013-14 Budget; and

WHEREAS, an amendment to the Fiscal Year 2013-14 Budget and 2013-18 CIP is necessary to include other eligible funds and increase the current fiscal year allocation; 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, Section 15301(c) (Existing Facilities) of the State CEQA Guidelines (Title 14 of the California Code of Regulations) provides an exemption from CEQA for projects involving the minor alteration of existing public or private facilities when the alteration involves negligible or no expansion of an existing use.

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

- 1) Amends the 2013-18 Capital Improvement Program for the Elk Grove-Florin Road and East Stockton Boulevard Intersection Realignment Project as follows; and

Amended Improvement Program

Expenditures	Prior	FY 13-14	FY 14-15	Total
Capital Costs				
Preliminary Eng.	\$ 258,455			\$ 258,455
Environmental	\$ 8,500			\$ 8,500
ROW Acquisition	\$ 120,000			\$ 120,000
Construction Eng.		\$ 117,000		\$ 117,000
Constr. Contract		\$ 778,000		\$ 778,000

Other CIP	\$ 26,895			\$ 26,895
Total Capital Costs	\$ 413,850	\$ 895,000	\$ -	\$1,308,850

Revenues

Funding Source	Prior	FY 13-14	FY 14-15	Total
328 Roadway Fee	\$ 413,850	\$ 476,000		\$ 889,850
302 State Grant		\$ 419,000		\$ 419,000
Total Financing	\$ 413,850	\$ 895,000	\$ -	\$1,308,850

2) Amends the Fiscal Year 2013-14 Budget as follows:

<u>Fiscal Year</u>	<u>Source</u>	<u>Current Capital Outlay Budget</u>	<u>Amendment</u>	<u>Resulting Budget</u>
2013-14	Roadway Fee (Fund 328)	\$466,670	\$476,000	\$942,670
2013-14	State Grant (Fund 302)	\$703,970	\$419,000	\$1,122,970

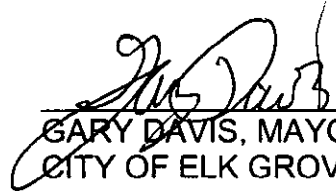
AND

3) Finds this project exempt from CEQA pursuant to State CEQA Guidelines Section 15301(c).

Finding: The proposed project is exempt from CEQA pursuant to section 15301(a) of the State CEQA Guidelines.

Evidence: The proposed project is exempt from CEQA under State CEQA Guidelines Section(c) 15301. This exemption applies to projects involving the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. The proposed improvements would include minor alteration of the existing intersection lanes, medians, shoulders, approaches, drainage systems, and utilities and would not involve an expansion of existing uses. The small, triangular, piece of County land that may be acquired for the project is at the extreme southern tip of Elk Grove Regional Park, in an area of the park that is not widely used due to its proximity to the current intersection. The 16 trees on this land that will be removed will be surveyed by a City biologist for nesting birds prior to removal. These trees do not meet the criteria for mitigation under the City of Elk Grove's Municipal Code Chapter 19.12 "Tree Preservation and Protection". The project's road widening and utility improvements would not affect access to the adjacent park or residences. No special circumstances exist that would create a reasonable possibility that the proposed project will have a significant adverse effect on the environment. Therefore the project qualifies for a Class 1 exemption and no further environmental review is required.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of August 2013.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-161

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

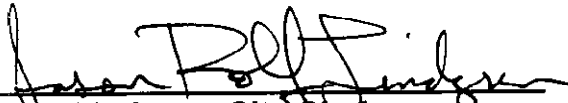
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 28, 2013 by the following vote:

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