

RESOLUTION NO. 2014-85

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
RESCINDING RESOLUTION NO. 2013-181 REGARDING THE
SOUTH SACRAMENTO HABITAT CONSERVATION PLAN
MEMORANDUM OF AGREEMENT AND DIRECTING THE CITY MANAGER TO
PROVIDE NOTICE OF ELK GROVE'S WITHDRAWAL FROM THE
SOUTH SACRAMENTO HABITAT CONSERVATION PLAN**

WHEREAS, the City of Elk Grove has been a Plan Participant in the process of preparing the South Sacramento Habitat Conservation Plan (SSHCP); and

WHEREAS, the City of Rancho Cordova (Rancho Cordova), the County of Sacramento (County), the Sacramento Regional County Sanitation District (SRCSD), the Sacramento Water Agency (SWA), and the Capital Southeast Connector Joint Powers Authority (Connector JPA) are other Plan Participants; and

WHEREAS, the cost of preparing the SSHCP has to date been shared by the Current Plan Participants; and

WHEREAS, on September 25, 2013 the City Council adopted Resolution No. 2013-181, which authorized the City Manager to finalize and sign a Memorandum of Agreement regarding continued funding of the South Sacramento Habitat Conservation Plan; and

WHEREAS, the City Council has decided to withdraw from the SSHCP, which eliminates the need to execute the Memorandum of Agreement authorized under Resolution No. 2013-181.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove, California, that the City Council hereby rescinds Resolution No. 2013-181.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes and directs the City Manager, or her designee, to provide appropriate notice to the SSHCP participants of the City's termination of its participation in the SSHCP.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of April 2014.



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. 2014-85**

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

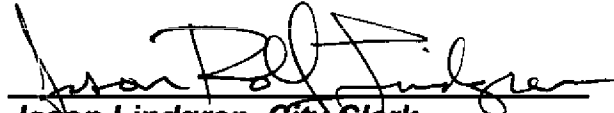
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 9, 2014 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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