

RESOLUTION NO. 2015-135

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
NAMING ONE PARK IN THE MADEIRA EAST SUBDIVISION AND AUTHORIZING
THE COSUMNES COMMUNITY SERVICES DISTRICT (CCSD) TO PROCEED WITH
THE PROJECT DEVELOPMENT PROCESS FOR ONE PARK CONSISTENT WITH
THE MOU BETWEEN THE CITY AND CCSD CONCERNING THE DEVELOPMENT
OF PARK AND RECREATION FACILITIES**

WHEREAS, on or about April 2015, the City and the CCSD entered into a Memorandum of Understanding (MOU) concerning the development for park and recreation facilities; and

WHEREAS, the MOU provides for more direct control of project delivery to the CCSD but reserves the naming rights and budgetary control to the City of Elk Grove; and

WHEREAS, the two parks identified on Exhibit #1 as Park J – Madeira East (Central) and Park K – Madeira East (East) are the next projects to be developed and require formal naming; and


WHEREAS, Park K – Madeira East (East) is included as a Project in the approved Fiscal Year 2015-20 Capital Improvement Program and is budgeted with \$715,000 funds in the approved Fiscal Year 2015-16 Budget; and

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

Park K – Madeira East (East) is officially named Porto Park

and authorizes the CCSD to initiate and complete the project development process of Porto Park with an authorized budget of \$715,000.

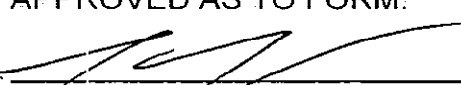
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of June 2015.



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. 2015-135**

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

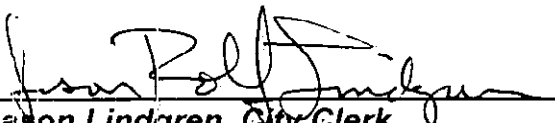
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 24, 2015 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Hume, Detrick, Ly, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



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