RESOLUTION NO. 2015-194

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ELEVEN-MONTH LEASE AGREEMENT WITH TEEN CENTER USA FOR USE OF THE CITY FACILITY AT 8978 ELK GROVE BOULEVARD

WHEREAS, the City of Elk Grove purchased the property and facility at 8978 Elk Grove Boulevard, also known as the Courthouse, in June 2005, and subsequently leased it to Teen Center USA ("Lessee"), a California nonprofit religious corporation, beginning August 1, 2006; and

WHEREAS, Lessee continued to lease the Courthouse facility under annual lease agreements that were regularly renewed, the most recent of which has a term ending on October 31, 2015; and

WHEREAS, per the terms of both the current and proposed lease, Lessee is responsible for complying with relevant provisions of Title 24 of the Code of Federal Regulations, Part 570, including documenting that activities undertaken in the Courthouse meet the Community Development Block Grant (CDBG) national objective of primarily benefitting low-income persons; and

WHEREAS, staff has proposed a new lease with Lessee that has an elevenmonth term, during which staff can verify that Lessee remains eligible to occupy the facility under the requirements associated with CDBG funding; and

WHEREAS, the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 of Title 14 of the California Code of Regulations. CEQA Guidelines Section 15301 is a categorical exemption that applies to projects characterized as 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 project consists of the lease of an existing City-owned building to Lessee.

NOW, THEREFORE BE IT RESOLVED that the City Council finds the lease of the building to Teen Center USA to be exempt from CEQA pursuant to Section 15303 as set forth herein; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an eleven-month lease agreement between Teen Center USA (Lessee) and the City of Elk Grove for property located at 8978 Elk Grove Boulevard in substantially the form presented with the accompanying staff report.

| PASSED AND ADOPTED be day of September 2015. | y the City Council of the City of Elk Grove this 23 rd |
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| day of September 2015. | |
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| | GARY DAVIS, MAYOR of the |
| | CITY OF ELK GROVE |
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| | |

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN CHTY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-194

| STATE OF CALIFORNIA |) | |
|----------------------|---|----|
| COUNTY OF SACRAMENTO | j | 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 September 23, 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