

RESOLUTION NO. 2021-164

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE FISCAL YEAR 2020-21 BUDGET AND FISCAL YEAR 2020-21
THROUGH 2024-25 CAPITAL IMPROVEMENT PROGRAM IN THE AMOUNT OF
\$28,200 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN EMISSION
REDUCTION CREDITS PURCHASE AND SALE AGREEMENT WITH ELEMENT
MARKETS EMISSIONS, LLC IN THE SAME AMOUNT FOR THE GRANT LINE
SOUTHEAST INDUSTRIAL AREA (NO FURTHER CEQA REVIEW REQUIRED)**

WHEREAS, on January 27, 2021, the City Council certified the Supplemental Environmental Impact Report (SEIR) for the Grant Line Southeast Industrial Area and approved a General Plan Amendment, Specific Plan, and Pre-zoning for the Grant Line Southeast Industrial Area (Project); and

WHEREAS, Mitigation Measure 3.4-2 of that SEIR required the preparation of an Air Quality Mitigation Plan (AQMP) that achieved a reduction in source operational ozone precursor emissions by at least 35 percent compared to an unmitigated project; and

WHEREAS, the City has prepared an AQMP, which was approved by the Sacramento Metropolitan Air Quality Management District (SMAQMD) on May 19, 2021; and

WHEREAS, the AQMP requires the purchase of 0.65 tons of SMAQMD Reactive Organic Gases (ROG) Emission Reduction Credits (the “ERCs”); and

WHEREAS, in consultation with SMAQMD, Element Markets Emissions, LLC was determined as the appropriate credit bank for acquisition of these credits.

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 acquisition of the credits pursuant to State CEQA Guidelines Section 15162 because the purchase is consistent with the previously prepared SEIR as the credits implement Mitigation Measure 3.4-2.

AND, BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove hereby amends the 2020-21 Fiscal Year (FY) Budget and FY 2020-21 through 2024-25 Capital Improvement Program by adding \$28,200 to the Project budget (1064120-5456606/WFC004106-5456606) from the General Capital Reserve Fund (Fund 106) fund balance.

AND, BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute the Emission Reduction Credits Purchase and Sale Agreement with Element Markets Emissions, LLC in the amount of \$28,200, in substantially the form presented, for the purchase of 0.65 tons of SMAQMD ROG Emission Reduction Credits.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of June 2021.




BOBBIE SINGH-ALLEN, 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. 2021-164

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 23, 2021 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Nguyen, Hume, Spease, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California