

RESOLUTION NO. 2022-069

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE
EXCLUSIVE NEGOTIATION AGREEMENT WITH THE SACRAMENTO
ZOOLOGICAL SOCIETY EXTENDING THE TERM OF THE AGREEMENT THROUGH
MAY 31, 2022 (CEQA EXEMPT)**

WHEREAS, on September 23, 2021, the City of Elk Grove (City) and Sacramento Zoological Society (SZS) entered into an Exclusive Negotiation Agreement (ENA) to explore development of a zoological park in Elk Grove, the term of which extends until March 31, 2022; and

WHEREAS, SZS has prepared, and the City has reviewed, a Feasibility Study for a new zoo in Elk Grove; and

WHEREAS, the City and SZS desire to extend the term of the ENA;

WHEREAS, the approval of the ENA extension does not constitute the approval of a project under the California Environmental Quality Act ("CEQA"), and it is also exempt from CEQA. (Pub. Res. Code § 21065, CEQA Guidelines §§ 15060(c),(2)(3); 15061(b)(3); 15352; 15378(a).)

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an amendment to the Exclusive Negotiation Agreement with the Sacramento Zoological Society, in substantially the form presented, extending the term of the Exclusive Negotiation Agreement to May 31, 2022.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of March 2022




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. 2022-069

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 March 23, 2022 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California