

RESOLUTION NO. 26-__

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHEATLAND AUTHORIZING
THE PURCHASE OF ENVIRONMENTAL MITIGATION CREDITS FROM
AKT INVESTMENTS, INC., IN THE AMOUNT OF \$81,000.00 FOR CONSTRUCTION OF THE
WHEATLAND REGIONAL SEWER PIPELINE PROJECT**

WHEREAS, on November 10, 2020, the City Council adopted Resolution No. 43-20 amending the FY 2020-21 Budget and authorizing the City Manager to proceed with environmental review and engineering design for the Wheatland Regional Project ("Project"); and

WHEREAS, the City has conducted an environmental review and prepared an Environmental Impact Report (EIR) for the Project (SCH No. 2021110022). Based on the EIR, a Notice of Determination was made by the City Council on February 28, 2023, and was filed with the County Recorder on March 2, 2023; and

WHEREAS, on July 14, 2026, the City Council adopted Resolution No. 26-38, approving documents for construction and authorizing a call for bids for construction for the Project; and

WHEREAS, prior to commencing construction on the Project, the City is required to purchase environmental mitigation credits to satisfy the requirements of the environmental permits issued by the California Department Fish and Wildlife (CDFW) and United States Army Corps of Engineers (USACE) for the purpose of offsetting the loss of environmental habitat associated with the Project; and

WHEREAS, CDFW and USACE will accept credits purchased from the Antonio Mountain Ranch Mitigation Bank, owned by AKT Investments, Inc., as suitable mitigation for meeting the requirements of the permits for the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wheatland that the City Manager is authorized to take any and all actions necessary to purchase environmental mitigation credits in the amount of \$81,000.00 from AKT Investments, Inc., to meet the requirements of the environmental permits for the Wheatland Regional Sewer Pipeline Project.

The foregoing resolution was adopted by the City Council of the City of Wheatland at a regular meeting held on the 22nd day of September 2026 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

The foregoing resolution is hereby approved.

Lisa McIntosh, Mayor

ATTEST:

Josie Camacho, City Clerk