

RESOLUTION NO. 2009-251

Adopted by the Sacramento City Council

April 30, 2009

NORTH NATOMAS TRANSPORTATION MANAGEMENT ASSOCIATION 2009 SERVICE AGREEMENT AND RELATED FINANCIAL TRANSACTIONS

BACKGROUND

- A. The North Natomas Transportation Management Association ("TMA") has the role and responsibility to provide transportation and air quality mitigation services within the North Natomas Transportation Management Association Community Facilities District No. 99-01 as established in Resolution 2000-030 and Agreement 2000-030.
- B. The North Natomas Financing Plan ("Plan") provides support for transportation services in the amount of \$48,000 annually for each 2,500 hours of operation or part thereof.
- C. The TMA is prepared to provide at least 6,500 hours of operation in calendar year 2009 consistent with Plan requirements, for a level of support of \$144,000.
- D. The proposed funding level has been anticipated by the Plan and is available from development impact fees collected for the purpose of supporting transportation services.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1: The City Council hereby finds that the recitals set forth above are true and correct and are incorporated herein by reference as findings.
- Section 2: The City Manager is hereby authorized to execute an agreement with the North Natomas Transportation Management Association to provide transportation and air quality mitigation services within the North Natomas Transportation Management Association Community Facilities District No. 99-01 in calendar year 2009 in the amount of \$144,000.
- Section 3: The City Manager is hereby authorized to transfer \$144,000 from the Contingency Account of the North Natomas Community Development Fund to the TMA Shuttle Account.

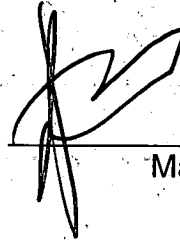
Adopted by the City of Sacramento City Council on April 30, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.


Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk