

RESOLUTION NO. 2005-520
ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON THE DATE OF JUN 28 2005

**RESOLUTION TO APPROVE THE AGREEMENT RELATING TO DESIGN AND
CONSTRUCTION OF GRANITE REGIONAL PARK IMPROVEMENTS PHASE II,
CIP (PN:LV93)**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

WHEREAS, The City of Sacramento and Regional Park General have entered into an agreement (City Agreement 94-007) whereby, Regional Park General contributes to the development of Granite Regional Park for park improvements (Park Contribution); and

WHEREAS, Resolution No. 98-398 approved the land payments made by Regional Park General (Granite Partners) in accordance with Agreement 94-007 shall be allocated to Granite Regional Park for park improvements (781-500-LK62) and shall supplement the Park Contributions; and

WHEREAS, The City Council has approved the Mitigated Negative Declaration and Mitigation Reporting Plan for Granite Regional Park Phase II; and

WHEREAS, the City Council has approved the master plan for Granite Regional Park Phase II; and

WHEREAS, the City entered into the Granite Regional Park Development Agreement, dated October 24, 2000, City Agreement No. 2000-165 ("Granite Park DA");

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NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

The City Council, by resolution:

- Approve the park development agreement between the City of Sacramento and the Regional Park General (RPG), for the Phase II development of Granite Regional Park, CIP (PN: LV93) as it relates to the Granite Regional Park Development Agreement; and
- Approve the suspension of competitive bidding for Phase II development to allow RPG to contract with Westfork Construction.

HEATHER FARGO

MAYOR

ATTEST:

SHIRLEY CONCOLINO

CITY CLERK

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