

**RESOLUTION NO. 2019-0285**

Adopted by the Sacramento City Council

July 23, 2019

**Approval of Memorandum of Understanding with Capitol Area Development Authority for Roosevelt Park Ballfield Lighting Renovation Project**

**BACKGROUND**

- A. The Capitol Area Development Authority (CADA) has proposed baseball field and perimeter landscape renovations at Roosevelt Park.
- B. The City will be able to undertake the Roosevelt Park Baseball Lighting Renovation Project with CADA-managed tax increment funding.
- C. The City Council's approval of the Memorandum of Understanding (MOU) is necessary to enable the City to support the Roosevelt Park Baseball Lighting Renovation Project (L19155500).

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

- Section 1. The City Manager or the City Manager's designee is authorized to execute the MOU with CADA in the amount of \$500,000 for the Roosevelt Park Baseball Lighting Renovation Project.
- Section 2. The City Manager or the City Manager's designee is authorized to establish revenue and expenditure budget of \$500,000 (CIP Reimbursable Fund, Fund 3702) for the Roosevelt Park Baseball Lighting Renovation Project (L19155500).
- Section 3. The project scope of the Roosevelt Park Baseball Lighting Renovation Project (L19155500) is amended to include renovation of the existing ballfield, with improvements to the infield, backstop, fencing, concrete paving, site furniture, signage, and perimeter landscaping and irrigation.

Adopted by the City of Sacramento City Council on July 23, 2019, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, and Schenirer

Noes: None

Abstain: None

Absent: Member Warren and Mayor Steinberg

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy  
Date: 2019.07.26 11:07:49 -07'00'

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Mindy Cuppy, City Clerk

*The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.*