

RESOLUTION NO. 2007-599

Adopted by the Sacramento City Council

August 21, 2007

THE FY2007/08 INTER-AGENCY COST-SHARE AGREEMENT FOR THE WATER FORUM SUCCESSOR EFFORT

BACKGROUND

- A. The City-County Office of Metropolitan Water Planning (CCOMWP) was formed by the City and Sacramento County in 1991 to administer and coordinate the Water Forum process. Until January 1, 1998, the CCOMWP was financially supported by a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13).
- B. Since January 1, 1998, a number of local government entities (including the City of Sacramento) agreed to cost-share the tasks needed for completion and implementation of the Water Forum Agreement.
- C. The Water Forum Agreement, signed in late 1999 through early 2000, included a mechanism for a Water Forum Successor Effort (WFSE) to ensure implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP. The WFSE continues the interest-based collaborative process successfully used to develop the Water Forum Agreement.
- D. Sufficient funds for the City of Sacramento's cost share of \$267,888 are available in the FY2007/08 Metropolitan Water Planning, Water Fund Operating Budget (413-330-3315-4287).

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

- Section 1. The City Manager is authorized to execute the Interagency Agreement for Cost-Sharing the FY2007/08 Budget of the Water Forum Successor Effort.

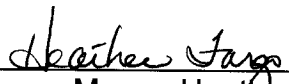
Adopted by the City of Sacramento City Council on August 21, 2007 by the following vote:

Ayes: Councilmembers Fong, McCarty, Pannell, Sheedy, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmembers Cohn, Hammond, and Tretheway.



Mayor, Heather Fargo

Attest:



Shirley Concolino, City Clerk