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DEPARTMENT
OF UTILITIES

ENGINEERING
SERVICES DIVISION

City Council
Sacramento, California

CITY OF SACRAMENTO
CALIFORNIA
June 2, 2005

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SACRAMENTO, CA
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Honorable Members in Session:

**SUBJECT: REPLACE LANGUAGE IN RESOLUTION 2005-161 TO PROPERLY IDENTIFY
AND APPROPRIATE FUNDS FOR A PREVIOUSLY ACCEPTED GRANT**

LOCATION AND COUNCIL DISTRICT:

Adjacent to and within Del Paso Regional Park - Council District 2

RECOMMENDATION:

Staff recommends that the City Council, by resolution:

Replace paragraph three (3) of Resolution 2005-161, accepted on March 15, 2005, to properly appropriate \$930,000 to the Arcade Creek Watershed Improvement Project, PN:WM66 (512-500-WM66-4802).

**CONTACT PERSON: David L. Brent, Engineering Manager, 808-1420
Bill Busath, Supervising Engineer, 808-1434**

FOR COUNCIL MEETING OF: June 21, 2005

SUMMARY:

On March 15, 2005, the City Council adopted Resolution 2005-161 accepting a grant in the amount of \$930,000 from the State of California for environmental improvements along Arcade Creek in Del Paso Regional Park and throughout the Arcade Creek watershed.

The attached Resolution is to replace language in paragraph three (3) of Resolution 2005-161.



CITY OF SACRAMENTO
DEPARTMENT
OF UTILITIES

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COMMITTEE/COMMISSION ACTION:

None required.

BACKGROUND INFORMATION:

All report background is included in the Summary.

FINANCIAL CONSIDERATIONS:

No additional City funding is required. The grant changed the capital project budget as follows:

<u>FUNDING SOURCE</u>	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>
Capital Grants	1,005,672	1,005,672
Water Fund	100,000	100,000
Storm Drainage Fund	1,751,000	1,751,000
Other Capital Grants	0	930,000
Total	2,856,672	3,786,672

ENVIRONMENTAL CONSIDERATIONS:

Environmental Planning Services has determined that acceptance of a California State Department of Water Resources/CALFED Proposition 50 Watershed Grant is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Section 15061(b)(3) of the CEQA Guidelines. Exemption 15061(b)(3) consists of an activity covered by the general rule that CEQA applies only to projects, which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. However, activities, which may be funded by the grant monies, will require future discretionary approval in order to proceed with actual construction and/or development. At the time of final action on such activities, appropriate CEQA environmental review will be considered.

POLICY CONSIDERATIONS:

None.

City Council
Clarification of Proposition 50 Grantor and City Designee
June 2, 2005

ESBD CONSIDERATIONS:

No goods or services are requested with this report.

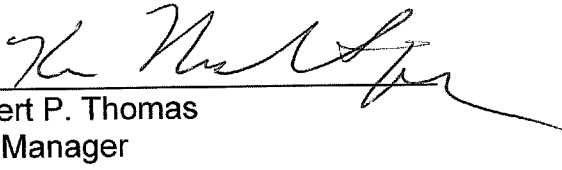
Respectfully submitted,



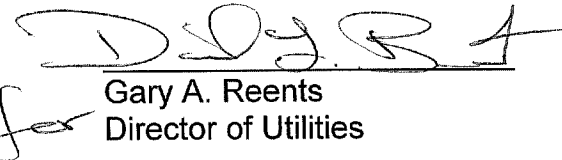
David L. Brent
Engineering Manager

RECOMMENDATION APPROVED:

APPROVED:



Robert P. Thomas
City Manager



Gary A. Reents
Director of Utilities

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RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION TO ACCEPT A PROPOSITION 50/CALFFED GRANT FROM THE STATE OF CALIFORNIA TO AMEND THE FY 2004/2005 CAPITAL GRANTS PROGRAM OF THE FY05 NPDES PROGRAM FOR THE STORMWATER QUALITY PROGRAM WATERSHED STEWARDSHIP ELEMENT (PN: WM66)

WHEREAS, the State Water Resources Control Board announced the availability of funds for grants intended to address watershed management issues that provide environmental enhancement; and

WHEREAS, the City submitted a grant application to fund water quality improvements in the Arcade Creek watershed that would be environmentally beneficial; and

WHEREAS, the California Department of Water Resources and the State Water Resources Control Board found the City's application to fulfill the intended purpose of the Proposition 50/CALFED watershed goals and decided to fund the City's grant proposal;

WHEREAS, on March 15, 2005, the City Council adopted Resolution 2005-161 accepting the grant in the amount of \$930,000;

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

1. The City of Sacramento accepts a Proposition 50/CALFED Watershed Restoration grant in the amount of \$930,000 from the California State Water Resources Control Board.
2. The FY05 Capital Grants Revenue Budget is amended to recognize revenue of \$930,000 to the Arcade Creek Watershed Improvement Project, PN:WM66 (512-500-WM66-3511).
3. The FY05 Capital Grants Capital Improvements Program is amended to appropriate funds of \$930,000 to the Arcade Creek Watershed Improvement Project, PN:WM66 (512-500-WM66-4802).
4. The Director of Utilities and/or his/her designee is hereby authorized to act as fiscal agent for the City, to enter into a contract with the State's fiscal agent, the State Water Resources Control Board, for the purposes of executing the grant agreement, any future agreement budget amendments, and administering the grant funds.

FOR CITY CLERK USE ONLY

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RESOLUTION NO.: _____

DATE ADOPTED: _____

5. This Resolution replaces and supersedes paragraph three (3) of Resolution No. 2005-161 adopted by the City Council on March 15, 2005.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

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RESOLUTION NO.: _____

DATE ADOPTED: _____