

## **RESOLUTION NO. 2007-849**

Adopted by the Sacramento City Council

November 27, 2007

### **RATIFYING THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SACRAMENTO AND THE CAPITAL UNITY CENTER, CITY AGREEMENT NUMBER 2006-0794; AND, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO CITY AGREEMENT NUMBER 2006-0794**

#### **BACKGROUND**

- A. On May 23, 2006, City Council authorized the issuance of approximately \$150 million in 2006 bonds and adopted policy directives to ensure fiscal responsibility and accountability in dispersing the bond funds.
- B. The City Council awarded the Capital Unity Center (CUC) project a grant of \$2 million for the construction of the project.
- C. On July 25, 2006, the Mayor and Council adopt a resolution authorizing the City Manager to execute an MOU with the Capital Unity Center.
- D. CUC requested the first amendment because of the delays they experienced processing a permit with the Division of the State Architect. The first amendment to the MOU moves the grant disbursement dates out by 9 months (to November 30, 2007) and 8 months (to July 30, 2008), respectively. It also extends the project completion date out by 5 months to December 1, 2008.
- E. The second amendment is needed to reflect the updated scope and cost of the project as well as set project milestones for grant disbursements.

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

- Section 1. The first amendment to the MOU between the City of Sacramento and Capital Unity Center, City Agreement number 2006-0794, is ratified.
- Section 2. The City Manager or his designee is authorized to execute the second amendment to City Agreement number 2006-0794.

Adopted by the City of Sacramento City Council on November 27, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.

  
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Mayor Heather Fargo

Attest:

  
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Shirley Concolino, City Clerk